

Tamarack City Utility (Water) Board Meeting

Tamarack City Fire Hall

January 3, 2024, 6:00 P.M.

The meeting was called to order by Mr. Schmidt at 6:00 pm.

Board Members present: Steve Klein, Mark Halkola, Charles Westphal, Donald Wareham, Via Zoom: Horst Schmidt

Absent:

Others present: Mr. Kokkonen

Approval of Agenda: Mr. Klein moved, seconded by Mr. Wareham, to approve agenda. AVIF

Approval of Minutes: Mr. Halkola moved, seconded by Mr. Wareham, to approve the amended December 6, 2023 meeting minutes. Mr. Klein had brought forward an addition to the Water System Update, that Mr. Kokkonen said the hydrants were flushed. AVIF

Mr. Wareham called for Public Comment at 6:06 pm. No comments brought forward.

Osceola Township Update:

The following were received (1) Tamarack City Water Fund Balance Sheet as of December 31, 2023, (2) Profit and Loss Budget vs Actual April through December 2023, (3) Check Detail for December 2023, (4) Deposit Detail for December 2023, (5) Explanation of checks questioned from December meeting, that Mason Water and Sewer is collected monthly like Tamarack City Water using the same link on the Township Website, and has to be paid to the Mason Sewer Fund and Osceola Water (D.B.) from TC Water funds.

Water System Update: Mr. Kokkonen gave a verbal report that meter reads are done. Hydrants were flushed and two were found to be full of water/slush they have been turned off and pumped out. Ron has been unable to find out of service tags in storage. Advised to place a black garbage bag over affected hydrants. Mr. Klein noted that the Fire Department will not pay rent on broken hydrants.

New Business: Mr. Klein made a motion, seconded by Mr. Wareham, to have a recorder purchased for the secretary to assist with minutes preparations. Motion passed.

Other Updates/ Reports: Mr. Halkola gave a verbal update on proposed changes to the FY 23-24 Budget sheet; a printed copy was not available.

Date of next meeting: Wednesday February 7, 2024, 6:00 P.M. at the Tamarack City Fire Hall.

A motion to adjourn was made by Mr. Klein, seconded by Mr. Wareham at 7:02 P.M. AVIF