

Tamarack City Utility(Water) Board Meeting

Tamarack City Fire Hall

October 4, 2023 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, Horst Schmidt

Absent:

Others present: Mr Kokkonen.

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

Approval of Minutes: Mr Klein moved, seconded by Mr. Wareham to approve September 6, 2023 minutes. AVIF

Mr. Schmidt called for Public Comment at 6:02 pm. No comments brought forward.

Osceola Township Update:

The following were received (1) Tamarack City Water Fund Balance Sheet as of September 30, 2023, (2) Profit and Loss Budget vs Actual April through September 2023, (3) Check Detail for September 2023, (4) Deposit Detail for September 2023 (5) Water Secretary Report

A list of delinquent accounts was provided.

Water System Update: Mr. Kokkonen gave a report, Reads done on. "All going good." Bacti test reports are not available. Hydrants to be flushed in near future.

Other Updates/ Reports: Osceola Township Drinking Water Project did not receive funding.

A motion was made by Mr. Klein and seconded by Mr. Wareham that Tamarack City not be included in a letter of intent to continue with Project. Motion passed.

Hydrant # 15 on Maple Street is in need of a sign. Contractors continually park in front of it and near by home owner plows snow in front of it.

Date of next meeting: Wednesday November 1, 2023 6:00 P.M. at the Tamarack City Fire Hall .

A motion to adjourn was made by Mr. Klein seconded by Mr. Wareham at 6:33 P.M. AVIF