

Tamarack City Utility (Water) Board Meeting
Tamarack City Fire Hall
October 2, 2024, 6:00 P.M.

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

Board Members present: Horst Schmidt, Steve Klein, Mark Halkola, Donald Wareham

Members Absent: Charles Westphal

Others present: Mr. Kokkonen

Approval of Agenda: Mr. Klein moved, seconded by Mr. Wareham, to approve the agenda with an addition under New Business – Utility Board Meeting Date. AVIF

Approval of Minutes: Mr. Klein moved, seconded by Mr. Wareham, to approve the September 4, 2024, meeting minutes and the minutes from August 7, 2024, with amendments. AVIF

Mr. Schmidt called for Public Comment at 6:03 P.M. No comments brought forward.

Osceola Township Update:

The following were received (1) Tamarack City Water Fund Balance Sheet as of September 30, 2024, (2) Profit and Loss Budget vs Actual April through September 2024, (3) Check Detail for September 2024, (4) Deposit Detail for September 2024. Question on a check in the check detail which will be followed up on.

Water System Update: Mr. Kokkonen gave a verbal report that meter reads are done and went well. Tank level is holding at an acceptable level.

Mr. Halkola provided information on the following:

Township Resolution: Work continues to develop language for the resolution proposed to define the roles and responsibilities of the utility board. A survey for member feedback could be utilized. Some discussion followed.

System Service Lines: The discussion of old, galvanized service lines continued. Methods to address leaks in our system focused on resident and township responsibilities were discussed.

2024-25 Budget Amendments: A brief review of current expenditures, plus comments on the amendment needs took place.

The Board also discussed the number of service lines in Tamarack City that need replacing. The present projection is less than 30.

New Business: Change of Meeting Date: Following a short discussion, focusing on importance of a better date, Mr. Klein moved, seconded by Mr. Wareham to immediately move the meeting date from the first Wednesday of the month to the second Monday of the month, beginning in November 2024 going forward. AVIF

Date of next meeting: Monday, November 11, 2024, 6:00 P.M. at the Tamarack City Fire Hall.

Mr. Schmidt reminded the board of the Township Board meeting, on October 9, 2024, at the Tamarack City Fire Hall.

A motion to adjourn was made by Mr. Wareham, seconded by Mr. Klein. AVIF