

Tamarack City Utility(Water) Board Meeting

Tamarack City Fire Hall

November 1, 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.

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

Approval of Minutes: No minutes were available.

Mr. Schmidt called for Public Comment at 6:01 pm. No comments brought forward.

Osceola Township Update:

The following were received (1) Tamarack City Water Fund Balance Sheet as of October 31, 2023, (2) Profit and Loss Budget vs Actual April through October 2023, (3) Check Detail for October 2023, (4) Deposit Detail for October 2023, (5) Water Secretary Report

Water System Update: Mr. Kokkonen was unavailable no report given.

Other Updates/ Reports: No Parking signs for Hydrants have been ordered and are in should be put up this week.

Mr. Klein noted that curb painting was charged to the water company and should not have been.

Mr. Schmidt announced he would be having surgery and would be available over ZOOM for much of the winter months.

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

A motion to adjourn was made by Mr. Wareham, seconded by Mr. Klein at 6:15 P.M. AVIF