

Tamarack City Utility (Water) Board Meeting

Tamarack City Fire Hall

November 11, 2024, 6:00 P.M.

The meeting was called to order by Mr. Schmidt at 6:07 pm.

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

Members 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 minutes of October 2, 2024, meeting. AVIF

Mr. Schmidt called for Public Comment at 6:09 pm. No comments brought forward.

Osceola Township Update:

The following handouts were received (1) Tamarack City Water Fund Balance Sheet as of October 31, 2024, (2) Profit and Loss Budget vs Actual April through October 2024, (3) Check Detail for October 2024, (4) Deposit Detail for October 2024, (5) Water Secretary Report, (6) Proposed changes to Budget.

Water System Update: Mr. Kokkonen gave a verbal report that meter reads are done and went well. Tank level is holding. Hydrant #20 repaired.

Changes to water ordinance/ resolution will be in the form of a resolution, Attorney to review then presented to Tamarack Utility Advisory Board for recommendation to Township Board.

Meeting schedule discussed and set to second Monday of the Month at 6 pm.

Review of amended FY 24 -25 budget draft. Mr. Wareham moved, seconded by Mr. Westphal, to recommend approval by the Township Board. Motion passed.

Mr. Halkola gave an update on FY 25-26 water project application. He has asked UPEA to include galvanized pipe in Tamarack City.

Date of next meeting: Monday December 9, 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 6:55 P.M. AVIF