

Tamarack City Utility (Water) Board Meeting

Tamarack City Fire Hall

December 6, 2023, 6:00 P.M.

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

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

Absent: Mr. Schmidt

Others present: Mr. Kokkonen

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

Approval of Minutes: Mr. Westphal moved, seconded by Mr. Halkola to approve the October 4, 2023, and November 1, 2023, meeting minutes. AVIF

Mr. Wareham 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 November 30, 2023, (2) Profit and Loss Budget vs Actual April through November 2023, (3) Check Detail for November 2023, (4) Deposit Detail for November 2023, (5) Water Secretary Report, (6) Transaction Detail of postage paid throughout the year assist answering questions on the rise in postage spending.

Board members had questions on check numbers 1956 and 1957. The clerk will be contacted by Mr. Halkola and Mr. Wareham at the Township Board meeting.

Water System Update: Mr. Kokkonen gave a verbal report that meter reads are done. He has passed out four delinquent tags.

Amendment: Mr. Kokkonen said hydrants were flushed.

Other Updates/ Reports:

Date of next meeting: Wednesday January 3, 2024, 6:00 P.M. at the Tamarack City Fire Hall.

A motion to adjourn was made by Mr. Klein, seconded by Mr. Halkola at 6:18 P.M. AVIF