

Tamarack City Utility (Water) Board Meeting

Tamarack City Fire Hall

December 8, 2025, 6:00 P.M.

The meeting was called to order by Mr. Klein at 6:15 pm.

Board Members present: Steve Klein, Steven Westphal, Katie Johnson

Absent: Mark Halkola, Don Wareham, Charles Westphal

Others present: Ron Kokkonen

Approval of Agenda: S. Westphal moved, seconded by K. Johnson, to approve the agenda as presented. Motion Carried.

Approval of Minutes: S. Klein moved, seconded by K. Johnson to approve minutes of November 10, 2025, meeting. Motion Carried.

Financial Reports were reviewed and discussed.

Reviewed payment of bills. Questions were raised regarding: 1. UPPCO bills, specifically: voided check, late fees, auto payments. 2. EGLE invoice, what is it for? 3. Timing of Hannula Insurance Invoice. Answers needed for next meeting.

Mr. Klein called for Public Comment at 6:26 pm. No comments brought forward.

Osceola Township Update:

The following handouts were received (1) Tamarack City Water Fund Balance Sheet as of November 30, 2025, (2) Profit and Loss Budget vs Actual April through November 2025, (3) Check Detail for November 2025, (4) Deposit Detail November 2025, (5) Water Secretary Report dated December 8, 2025

Mr. Halkola was absent, no report was available.

Water System Update: Mr. Kokkonen gave a verbal report that meter readings were done on 12/01/2025 and went well. Tank levels are holding steady. Mr. Kokkonen was asked about invoice for water pump repair invoice and explained it.

Motion to adjourn was made by S. Westphal, seconded by K. Johnson at 6:43 PM. Motion Carried.

Date of next meeting: Monday, January 12, 2026, 6:00 P.M. at the Tamarack City Fire Hall.