

Tamarack City Utility (Water) Board Meeting

Tamarack City Fire Hall

February 7, 2024, 6:00 P.M.

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

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

Absent: Donald Wareham, Horst Schmidt

Others present: Mr. Kokkonen

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

Approval of Minutes: Mr. Westphal moved, seconded by Mr. Klein. AVIF

Mr. Halkola called for Public Comment at 6:03 pm. No comments brought forward.

Osceola Township Update:

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

Bids are being gathered for a new truck and plow.

AMENDMENT: Use of recorder discussed that no action was taken by Township Board about purchase of a recorder.

Water System Update: Mr. Kokkonen gave a verbal report that meter reads are done and went well. Tank is holding level. Two delinquent / shut off tags passed out.

New Business: FY 23 – 24 Budget amendments sheet was discussed.

2024 – 2025 Meeting Schedule was distributed.

Other Updates/ Reports:

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

A motion to adjourn was made by Mr. Klein, seconded by Mr. Westphal at 6:20 P.M. AVIF