

Tamarack City Utility (Water) Board Meeting

Tamarack City Fire Hall

March 6, 2024, 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 Via ZOOM.

Others present: Mr. Kokkonen

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

Approval of Minutes: Mr. Klein asked for the minutes to be amended to include addition of discussion of recorder not being purchased due to lack of action by the Township Board. Mr. Wareham moved, seconded by Mr. Halkola to approve minutes with addition. AVIF

Mr. Schmidt called for Public Comment at 6:04 pm. No comments brought forward.

Osceola Township Update:

The following were received (1) Tamarack City Water Fund Balance Sheet as of February 29, 2024, (2) Profit and Loss Budget vs Actual April through February 2024, (3) Check Detail for February 2024, (4) Deposit Detail for February 2024, (5) Water Secretary Report

UPEA is working on a grant application for a new truck and plow through Rural Development. Looking to see if a lease to purchase is possible.

Water System Update: Mr. Kokkonen gave a verbal report that meter reads are done and went well. Tank is holding level. Truck repairs of exhaust leaks and 4-wheel drive were completed. Working well now.

New Business: FY 24-25 budget meeting March 18

Other Updates/ Reports:

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

A motion to adjourn was made by Mr. Wareham, seconded by Mr. Westphal at 6:28 P.M. AVIF