

Tamarack City Utility (Water) Board Meeting

Tamarack City Fire Hall

June 5, 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, Donald Wareham, Horst Schmidt

Members Absent: Charles Westphal

Others present: Mr. Kokkonen

Approval of Agenda: Mr. Klein moved, seconded by Mr. Wareham, to approve the agenda as presented.

AVIF

Approval of Minutes: Mr. Klein moved, seconded by Mr. Wareham, to approve minutes of the May 1, 2024, meeting. AVIF

Mr. Schmidt called for Public Comment at 6:02 pm. No comments brought forward.

Osceola Township Update:

The following were received (1) Tamarack City Water Fund Balance Sheet as of May 31, 2024, (2) Profit and Loss Budget vs Actual May 2024, (3) Check Detail for May 2024, (4) Deposit Detail for May 2024, (5) Amended Budget FY 24-25 Printout, (6) Water Secretary Report including a delinquent list. The amended budget was reviewed in detail. Two issues were identified: Hydrants should be \$2,300, and line item 801 still isn't separated into 1. Engineering 2. Attorney Fees.

Water System Update: Mr. Kokkonen gave a verbal report that meter reads are done and went well. Tank level is acceptable. Timer issue addressed.

Both hydrants have been repaired.

New Business: T.E.S. Asset Management (Draft Agreement) offer – Each member received a copy. A brief discussion followed. It was accepted to review the offer and consider it at the next meeting.

Other Business: Mr. Halkola shared the following information: 1. The new street signs for Tamarack City have arrived and should be up soon. 2. Discussions are underway with UPPCO about additional streetlights in the township. After a brief discussion the members recommended that the following locations be considered: corners of 4th and Osprey; 7th and Osprey; 6th and Osprey; and the park corner on Osprey.

Date of next meeting: Wednesday July 3, 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