

Tamarack City Utility(Water) Board Meeting

Tamarack City Fire Hall

August 2, 2023 6:00 P.M.

AMENDED

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

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

Absent: Donald Wareham

Others present: Mr Kokkonen.

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

Approval of Minutes: Mr Halkola moved, seconded by Mr. Klein to approve July 5,2023 minutes as presented . AVIF

Mr. Schmidt 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 July 31, 2023, (2) Profit and Loss Budget vs Actual April through July 2023, (3) Check Detail for July 2023, (4) Deposit Detail July 2023.

Budget Amendments are being worked on due to costs related to Water Project.

Water System Update: Mr. Kokkonen gave a report, Reads done on. “ All going good.” Bacti test reports are not available.

Other Updates/ Reports: Osceola Township Drinking Water Project update given by Andrew J. Keranen of UPEA. Questions coming in from EGLE about projects in both precincts.

New Business: New Truck for Water Systems: No movement looking to apply in the next grant cycle. Hydrant set up for use by Contractor cleaning Torch Lake Township Storm Drains. Waiting on an estimate for painting Curbs for no parking in front of Fire Hydrants.

Mr Klein made point that now all users have to pay for those who did not change service lines when new system was put in. Mr. Halkola will check on how number of lead service lines was estimated for the project proposal.

Amendment: Mr, Klein stated that the former Water Supervisor lied about the number of lead service lines not replaced.

Date of next meeting: Wednesday September 6, 2023 6:00 P.M. at the Tamarack City Fire Hall .

A motion to adjourn was made by Mr. Halkola seconded by Mr. Westphal at 6:47 P.M. AVIF