

Tamarack City Utility (Water) Board Meeting

Tamarack City Fire Hall

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

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

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

Members Absent:

Others present: Mr. Kokkonen

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

Approval of Minutes: Mr. Klein moved, seconded by Mr. Wareham, to approve minutes of the June 5, 2024, meeting. AVIF No quorum on July 3, 2024, meeting.

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 June 30, 2024, and July 31, 2024, (2) Profit and Loss Budget vs Actual June and July 2024, (3) Check Detail for June and July 2024, (4) Deposit Detail for June and July 2024, (5) Water Secretary Report including a delinquent list.

Questions of Mason Wastewater Expense on Balance Sheet and no Income Indicated. Also why is this check/ expense necessary?

Water System Update: Mr. Kokkonen gave a verbal report that meter reads are done and went well. Tank level is holding. Water turned on at house located at Second and Spruce St., curb stop in Houghton County Right of Way under pavement.

Mr. Westphal made a motion seconded by Mr. Klein to recommend to the Township Board to turn down unsolicited proposal from Traverse Engineering Service for Asset Management Plan. Motion Passed.

Mr. Halkola will draft a resolution concerning functions of advisory board and alternate members appointment following discussion of Resolution of Sept. 2011.

Mr. Klein had questions about leaking service line search, an estimate will be figured out from notebook of known lines not replaced at time of system installation, an Amendment needs to be added to the ordinance concerning the replacement.

Other Business: Mr. Klein made it known that a Fire Dept Grant from the DNR had been deposited into the Mason Sewer account before being dispersed to the Fire Dept.

Date of next meeting: Wednesday September 4, 2024, 6:00 P.M. at the Tamarack City Fire Hall.

A motion to adjourn was made by Mr. Westphal, seconded by Mr. Wareham at 7:02 P.M. AVIF