

Tamarack City Utility(Water) Board Meeting

Tamarack City Fire Hall

September 6, 2023 6:00 P.M.

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

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

Absent: Horst Schmidt

Others present: Mr Kokkonen.

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

Approval of Minutes: Mr Klein moved, seconded by Mr. Halkola to approve August 2, 2023 minutes after amending to include in Mr Klein's statement: Former Water Supervisor lied about the number of lead service lines not replaced. AVIF

Mr. Wareham 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 August 31, 2023, (2) Profit and Loss Budget vs Actual April through August 2023, (3) Check Detail for August 2023, (4) Deposit Detail for August 2023 (5) Water Secretary Report (6) A letter from Upper Michigan Water Company (7) Proposed amendments to the budget.

Budget Amendments are recommended to the Township board as presented motion by Mr. Westphal, second by Mr Halkola. AVIF

Upper Michigan Water letter announced a 9.5% increase in water costs. Mr. Klein recommended that our rate be raised by \$.45, seconded by Mr. Wareham. AVIF

Members asked that a list of delinquent accounts be provided at our meetings.

Water System Update: Mr. Kokkonen gave a report, Reads done on. "All going good." Bacti test reports are not available. Meter removed from hydrant Torch Lake Township is completed with their work.

Other Updates/ Reports: Osceola Township Drinking Water Project in waiting mode until October award date.

Hydrant/Curb painting to be completed with in next two weeks. Signs order ready to go, posts purchased from HCRC for \$1.00 a foot.

Date of next meeting: Wednesday October 4, 2023 6:00 P.M. at the Tamarack City Fire Hall .

A motion to adjourn was made by Mr. Klein seconded by Mr. Halkola at 6:48 P.M. AVIF