

Tamarack City Utility (Water) Board Meeting

Tamarack City Fire Hall

September 4, 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. Wareham moved, seconded by Mr. Klein, to approve agenda. AVIF

Approval of Minutes: Mr. Halkola moved, seconded by Mr. Wareham, to approve minutes of August 7, 2024, meeting with amendments. AVIF

Mr. Schmidt called for Public Comment at 6:03 pm. No comments brought forward.

Osceola Township Update:

The following were received (1) Tamarack City Water Fund Balance Sheet as of August 31, 2024, (2) Profit and Loss Budget vs Actual April through August 2024, (3) Check Detail for August 2024, (4) Deposit Detail for August 2024, (5) Water Secretary Report.

Water System Update: Mr. Kokkonen gave a verbal report that meter reads are done and went well. Tank level is holding. One reg tag was put out. Question answered about expense on check detail.

Wording is moving forward concerning functions of advisory board and alternate members appointment following discussion of this being added to the Ordinance.

Discussion of the number of unchanged service lines, and how to use leak wording in existing Ordinance to have homeowner cover the cost.

Other Business: Torch Lake P.A.C. update given by Mr. Schmidt.

Date of next meeting: Wednesday October 2, 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 6:43 P.M. AVIF