

Tamarack City Utility(Water) Board Meeting

Tamarack City Fire Hall

April 3, 2019 6:00 P.M.

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

Board Members present: Mark Halkola, Traci Houle - Sleeman, Donald Wareham, Steve Klein, Charles Westphal

Absent: Mr. Karpiak

Others present:

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

Minutes of March 6, 2019 meeting were reviewed. Motion by Mr. Wareham second by Mr. Klein to approve minutes. AVIF

Mr. Halkola called for Public Comments at 6:04 pm. No public present.

Osceola Township Update: The following were received (1) Tamarack City Water Fund Balance Sheet as of March 31, 2019, (2) Profit and Loss Budget vs Actual March 2019, (3) Cash Position as of March 31, 2019, (4) Deposit Detail March 2019, (5) Check Detail March 2019, (6) Vendor Balance Summary (7) Letter from Water Secretary.

Water System Update: Mr. Mattfolk absent due to an emergency in Dollar Bay.

Other Updates: Letter to Township Board concerning meeting attendance discussed. Member input given to Chairman Halkola of his draft.

New Business:

Motion made by Mr. Klein seconded by Mr. Wareham to change meetings on July 3, 2019 to July 8, 2019 and January 1, 2020 to January 6, 2020. ~~Holiday~~ at 6:00 P.M. AVIF.

Date of next meeting: May 1, 2019 at 6:00 P.M. at the Tamarack City Fire Hall.

A motion to adjourn was made by Mr. Westphal seconded by Mr. Wareham at 6:15 P.M. AVIF