

Tamarack City Utility(Water) Board Meeting
Tamarack City Fire Hall
January 2, 2019 6:00 P.M.

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

Board Members present: Mark Halkola, Steve Karpiak, Donald Wareham, Charles Westphal
Absent: None
Others present: Bob Mattfolk

Approval of Agenda: Mr. Wareham moved, Mr. Karpiak seconded to approve agenda as presented.
AVIF

Minutes of December 5, 2018 meeting were reviewed. Motion by Mr. Karpiak second by Mr. Wareham to approve minutes. AVIF

Mr. Halkola called for Public Comments at 6:05 pm. No public present.

Osceola Township Update: The following were received (1) Tamarack City Water Fund Balance Sheet as of December 31, 2018, (2) Profit and Loss Budget vs Actual April through December 2018, (3) Cash Position as of December 31, 2018, (4) Deposit Detail December 2018, (5) Check Detail December 2018, (6) Vendor Balance Summary (7) Letter from Township concerning budget for Fiscal Year 19-20.

A motion by Mr. Wareham seconded by Mr. Karpiak to utilize Budget from 2018 for Fiscal Year 2019-2020. AVIF

Water System Update: Mr. Mattfolk reported Bacti was good, meters were read, furnace vent pipe at tank replaced by RC Mechanical approx. cost of \$400.00.
Sign by fire hydrant on Red Metal Circle has not been moved, Mr Karpiak will make a phone call to property owner again.

Ordinance Status: No action was taken at 12/12/2018 Township board meeting due to lack of attendance of Dollar Bay Water Board meeting.

New Business: No new business brought forward.

Date of next meeting: February 6, 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 6:22 P.M. AVIF