

Tamarack City Utility(Water) Board Meeting

Tamarack City Fire Hall

November 7, 2018 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, Steve Klein, Charles Westphal

Absent: None

Others present:

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

Minutes of October 3, 2018 meeting were reviewed. Motion by Mr. Klein second by Mr. Westphal to approve minutes. AVIF

Mr. Halkola called for Public Comments at 6:03 pm. No public present.

Osceola Township Update: The following were received (1) Tamarack City Water Fund Balance Sheet as of October 31, 2018, (2) Profit and Loss Budget vs Actual April through October 2018, (3) Cash Position as of October 31, 2018, (4) Deposit Detail October 2018, (5) Check Detail October 2018, (6) Report from the Water Secretary (7) MDEQ Community Public Water Supply Annual Fee invoice.

Traverse Engineering Update: No report.

Water System Update: Mr. Mattfolk was not present no report available.

Ordinance Review: Final final draft of the ordinance from the Township Attorney was presented. This will be presented to Township Board at Dec. meeting.

New Business: No new business brought forward

Date of next meeting: December 5, 2018 at 6:00 pm. at the Tamarack City Fire Hall.

A motion to adjourn was made by Mr. Klein seconded by Mr. Wareham at 6:21 PM. AVIF.