

Mark Halkola, Supervisor
Christa Gardner, Clerk
Christina Gardner, Treasurer
Aaron Janke, Trustee
Don Wareham, Trustee



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Osceola Township Utility Meeting Minutes
March 13, 2024, 6:00 PM

The regular meeting of the Osceola Township Utility Board was called to order by Supervisor Mark Halkola on March 13, 2024, at 6:00 PM. Board members present were Mark Halkola, Christa Gardner, Don Wareham, and Aaron Janke. Absent was Christina Gardner.

Motion by Wareham, supported by Christa Gardner, to approve the agenda with the addition of a. Cross contamination report under New Business. AVIF

Motion by Janke, supported by Christa Gardner to accept the minutes of the February 14, 2024, meeting. AVIF

Motion by Janke, supported by Wareham, to accept the OT Utility and Mason Wastewater financial reports as presented. AVIF

Motion by Christa Gardner, supported by Janke for payment of the bills. AVIF

Public Comment: Public comment opened at 6:06 PM. No public comment was offered. Public comment closed at 6:06 PM.

Reports:

- a. Operator's Report: Ron Kokkonen gave a verbal report. Pumpage report was provided. Things are going well. No leaks, pumps are going good. TC reads were done at the beginning of the month.
- b. Secretary's Report: Written report.
- c. Mason Sewer Operator's Report: Jim Siira gave a verbal report. Things are running well. Will be at an all-day training on March 25, will have Wayne as back up in case of any emergencies. Will be doing a load test on a generator before we proceed with a purchase.

Unfinished Business:

- a. Water Project update – No new updates. June 1 water grant application is due.
- b. Public Works Department Truck – update – The application is close to submission. The operating budget is needed for the first year.

New Business:

- a. Cross contamination report – information was received from EGLE in Marquette. The previous report was discussed.

Public Comment: Public comment opened at 6:25 PM. Jim Siira asked about a 5-year plan for Mason Sewer. Public comment closed at 6:28 PM.

A motion was made by Janke, supported by Wareham to adjourn at 6:29 PM. AVIF