

Tamarack City Utility (Water) Board Meeting

Tamarack City Fire Hall

April 3, 2024, 6:00 P.M.

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

Board Members present: Steve Klein, Mark Halkola, Charles Westphal, Donald Wareham, Horst Schmidt Via ZOOM.

Others present: Mr. Kokkonen

Approval of Agenda: Mr. Westphal moved, seconded by Mr. Halkola, to approve agenda with addition of late item. AVIF

Approval of Minutes: Mr. Halkola moved, seconded by Mr. Wareham, to approve the minutes of the March meeting and amended February. AVIF

Mr. Schmidt called for Public Comment at 6:02 pm. No comments brought forward.

Osceola Township Update:

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

UPEA is working on a grant application for a new truck and plow through Rural Development. Funding has been cut, may be October 1 before any money available.

Water System Update: Mr. Kokkonen gave a verbal report that meter reads are done and went well. Tank level is holding.

Hydrant parts are in for broken ones. Wuebben Construction will do the heavy lifting.

Lead line and "goose necks" discussed along with the handout 2018 Lead and Copper Rule, and how Tamarack Water is affected. Discussion of how to make property owners pay for replacement.

New Business: FY 24-25 budget presented very similar to FY 23-24.

Other Updates/ Reports: Mr. Wareham moved, and Mr. Klein seconded to recommend increase of the Debt Retirement/ Water System Fee from \$37 to \$38 by the Township Board. AVIF

Date of next meeting: Wednesday May 1, 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 7:01 P.M. AVIF