

Tamarack City Utility (Water) Board Meeting

Tamarack City Fire Hall

May 1, 2024, 6:00 P.M.

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

Board Members present: Steve Klein, Mark Halkola, Charles Westphal, Donald Wareham

Members Absent: Horst Schmidt

Others present: Mr. Kokkonen

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

Approval of Minutes: Mr. Halkola moved, seconded by Mr. Wareham, to approve minutes of April meeting. AVIF

Mr. Wareham called for Public Comment at 6:03 pm. No comments brought forward.

Osceola Township Update:

The following were received (1) Tamarack City Water Fund Balance Sheet as of April 30, 2024, (2) Profit and Loss Budget vs Actual April 2024, (3) Check Detail for April 2024, (4) Deposit Detail for April 2024, (5) Amended Budget FY 24-25 Printout, (6) Water Secretary Report including a delinquent list. Mr. Klein noted that the Tamarack City Fire Dept. was charged \$2500. not the \$2310 for hydrant rental, due to the budget showing inflated amount.

Funding for Rural Development has been cut, it may be October 1 before any money is available for new truck. Mr. Klein suggested checking into the utility body and bumper mounted crane since there is time before funding.

Water System Update: Mr. Kokkonen gave a verbal report that meter reads are done and went well. Tank level is holding. Two shut off notices passed out.

Hydrants have not been repaired, waiting for “warmer weather”.

Mr. Klein has done some research and found a Resolution dated July 13, 2016, concerning installation of pit meters for leaking lines. Could not find anything in the ordinances since that time.

New Business: Amended FY 24-25 budget presented showing income and expense of truck purchase being taken out.

Mr. Westphal made a motion, Mr. Wareham seconded to change line 40-701 to \$2310 from \$2500 and to change the budget to reflect separate lines for legal fees and engineering fees. AVIF

Other Business: Mr. Klein made it known that a Fire Dept Grant from the State had been deposited into the Mason Sewer account before being dispersed to the Fire Dept. Mr. Halkola stated that fixing this would be checked into with the Township Auditor.

Date of next meeting: Wednesday June 5, 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