

**MINUTES OF THE WALDO  
WATER AND SEWER UTILITY  
JANUARY 9, 2017**

President Dan Schneider called the meeting to order at 7:05 p.m. immediately following the Village Board meeting. It was held in compliance with the Open Meetings Law. Trustees Mike Hintz, Dennis Reinemann, Scott Wolfert and Mark Spitz were present. Also present were the Treatment Plant Operator -in -Charge Bruce Neerhof, John Port, John VanEss and clerk-treasurer Michelle Brecht.

The Treasurer's Utility Reports were reviewed. Michelle pointed out a typo error on one of the reports and gave the correct number for the review. Last month's bill for sewer lateral abandonment at the Waldo State Bank building site was reimbursed by the bank. The Company Snapshot graphs show that the past two years' expenses have been significantly reduced. The Utility income level has stayed consistent for the last 5 years. Motion to approve the Treasurer's Reports with the noted edit: Mike Hintz. Seconded: Mark Spitz Approved.

The Vouchers were reviewed. They included the annual case of radio read meters from Midwest Meter. This year Mike Kitzerow will be installing two one-inch radio read meters as well as the case of typical 5/8 inch residential meters. The one- inch meters will be installed at the Cafe' and at Trinity Methodist Church. Motion to approve vouchers 8319-8329 for a total of \$13,520.05 was made by Mark Spitz. Seconded by Mike Hintz. Approved.

Bruce Neerhof gave a report on the Utility operations and lab results. The plant is running smoothly and the lab parameters are all within the DNR specifications. The Phosphorus control supplies/equipment have arrived this week. Plans are under way to have it in place and poised for use before the end of the month. Bruce's report for the DNR is ready to file as soon as this is done. He will take photos of the equipment set up and submit them with his report. We will be ready for the October 2022 phosphorus limit implementation by the DNR. In other news he and Mike Kitzerow fielded some complaints regarding yellow water on Mulberry Drive. Mike thoroughly flushed the main there and cleared out rusty debris. They have decided to increase the Village flushing schedule to 3 times per year (March, July and November) in order to avoid having mid-winter issues.

There were no Board updates.

There were no public comments.

Motion to adjourn: Dennis Reinemann      Seconded: Mark Spitz    Adjourned: 7:23 p.m.