

**MINUTES OF THE WALDO WATER & SEWER UTILITY BOARD
IMMEDIATELY FOLLOWING THE VILLAGE BOARD MEETING
FEBRUARY 13, 2017**

The meeting was held in compliance with the Open Meetings Law and was called to order by President Schneider at 7:15. Present were Trustees Hintz, Reinemann, Wolfert, Spitz and President Schneider. Also present were Bruce Neerhof, John Port, Jim Piper and Michelle Brecht.

The Minutes from January 9, 2017 were reviewed and approved after a motion by Dennis Reinemann and a second by Mark Spitz.

The Treasurer's Report was reviewed. President Schneider asked Michelle to check in with Tom Reil at Waldo State Bank about investing some of the Operation/Maintenance account in a c. d. Motion to approve Report: Mike Hintz Seconded: Dennis Reinemann

The Vouchers were reviewed and approved. Motion to approve vouchers 8330-8342 from January 13 through February 14th for a total of \$9861.13 was made by Mark Spitz. Seconded by Dennis Reinemann.

Bruce Neerhof shared that the Treatment plant is running well and is prepared to be in compliance with the upcoming 2022 phosphorus limits. His report on the phosphorus pilot project was submitted by January 31. The "Greasezilla" product continues to work really well and he is able to cut back the dosage. He will be getting a 55 gallon drum (2 year supply) soon. Buying it in bulk saves about \$500.00 and we have room to store it. He also shared that Mike Kitzerow has done a great job organizing the garage.

President Schneider brought to the Utility Board the continuation of the Village Board discussion regarding the Clerk-Treasurer's Compensation package. The Utility portion of this package is 45% of the total or \$16,848. Motion to accept this salary change: Mark Spitz. Seconded by Mike Hintz.

No correspondence to share.

Updates: Bruce shared that the recent water tower overflow was caused by the pressure tank getting waterlogged. He was showed how to get the water out and how to reprogram the system. It may have solved the nagging problem of overflows. He is getting quotes for a replacement/repair of the spool as well.

Dennis shared that he has continued to get complaints about dirty looking water. Bruce shared that he had spoken with Jaime from Hawkins. We have a high chlorine demand in Waldo. The bottom line is that we need to flush the mains more often. Problem areas are going to be done 4 times a year now. The yellow color that shows up here is iron and manganese in the water. It doesn't harm you but it is a nuisance.

Motion to adjourn: Dennis Reinemann Seconded: Mike Hintz Adjourned 7:45 p.m.