

MINUTES OF THE WALDO WATER AND SEWER UTILITY BOARD
MONDAY, MAY 8, 2017

The meeting of the Utility Board was held in compliance with the Open Meetings Law and was called to order at 7:53 p.m. (immediately following the Village Board meeting).

The Minutes were briefly reviewed and approved after a motion by Chris Madgwick and a second by Mark Spitz.

The Treasurer's Utility Report was reviewed. It was in a different format this month. It included a profit/loss overview, accounts overview descriptions and an investment proposal regarding the accounts. President Gary and Michelle have been in communication with the Waldo State Bank regarding setting up another account ear-marked for the water tower repair and repainting in 5 years. The funds to start this account would come out of the Operation and Maintenance account. The other two accounts appear to be able to be moved into better interest bearing options as well. A motion was made by Mark Spitz to give Gary and Michelle the ability to negotiate account changes and best solutions for the Utility funds at Waldo State Bank. Seconded by Mike Hintz. Approved.

The Treasurer's Report was approved with the correction of one typo after a motion by Mike Hintz and a second by Mark Spitz.

Vouchers 8361-8369 for a total of \$7412.64 were approved after a motion by Chris Madgwick and a second by Mike Hintz.

Bruce Neerhof gave the following list of Utility updates:

1. All DNR permit limits were met for the Wastewater Plant
2. The plant is being run on minimum recirculation rates of 2-3 to conserve energy and maintenance.
3. Wastewater pump #2 flush valve is sent in for replacement (under warranty).
4. He has started a 6 week Pilot test with increased *Greazilla* dosage and is measuring how the phosphorus levels react.
5. Report on excessive grease at the wastewater treatment plant.
6. WWTP flow is high with the record rains of April. Sump pumps suspected.
7. Dead end water mains have been flushed. (A photo of what that water looks like was shared.)

Bruce also shared that last July our water tower was inspected. We recently received the official report of that inspection from the Lane Tank company. In summary the tower is in good shape structurally. There are a few repairs that will be necessary when the next inspection takes place in 2021. Those repairs will cost about \$5500.00. Some cables from the internet towers are strapped to the ladder. These are against OSHA Code. Michelle was asked to contact the companies and request their cooperation in moving them.

There was no correspondence to address, no updates from Board members, no public comment.

Motion to adjourn: Mike Hintz. Seconded: Mark Spitz. Adjourned at 8:40 p.m.