

MINUTES OF THE MEETING
OF THE
WALDO WATER AND SEWER UTILITY BOARD
TUESDAY, MAY 17, 2016

The meeting was called to order at 6:00 p.m. by President Daniel Schneider. 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 Mike Kitzerow, John Port and clerk Michelle Brecht.

The Minutes of the April 19, 2016 meeting were reviewed. Two edits had been made from the original copy emailed to the Board. Motion to approve the Minutes with the edits was made by Mark Spitz and seconded by Scott Wolfert. Approved.

The Treasurer's Report was reviewed. Motion to approve the report: Mike Hintz. It was seconded by Mark Spitz. Approved. A copy will be filed with these Minutes in the office.

The monthly vouchers were reviewed. Mark Spitz made a motion to approve vouchers #8216-8230 for a total of \$24,499.98. Seconded: Mike Hintz. Approved.

A new report style for utility operations was presented. It includes six twelve month graphs comparing DNR limits to actual measurements for each month. The areas that are monitored monthly are Ammonia, Phosphorus, average daily water use, flows coming into the treatment plant, Biochemical Oxygen Demand (BOD), and Total Suspended Solids (TSS). The graph visuals were found to be very helpful in understanding the lab reports. A copy of this report will be filed with the Minutes in the office.

The new part time employee for the Department of Public Works was introduced. Mike Kitzerow began working in the Village May 18th. He works full time in the Village of Kohler and part time in Waldo. He lives in Cascade. On his way to work in Kohler he stops in Waldo in the early morning. He returns to Waldo after 3:00 in the afternoon every weekday except Wednesday. He often spends a few hours here on Saturdays as well. He shared that there has been a predictable learning curve stepping into the Village "cold", but that each week is getting smoother. This past week he had 8 locates to do for the water department. That was an unusually high number. He also sprayed weed killer on all the Village properties. If residents need his assistance, the best way to contact him is through the Village office at 920-528-8121 or email: clerk@villageofwaldo.com. Michelle will pass the message on. Welcome Mike!

There was no correspondence from the Clerk.

Dan and Mike Kitzerow shared updates. The new agitating pump is going in at the Treatment plant on Thursday, May 19th. Specht Electric will be installing the new pH meter system soon.

There were no public comments.

Dennis Reinemann made a motion to adjourn. Mark Spitz seconded. Adjourned at 6:18 p.m.