

MINUTES OF THE MEETING
OF THE
WALDO WATER AND SEWER UTILITY BOARD
ON
MONDAY, JUNE 13, 2016 (IMMEDIATELY FOLLOWING THE VILLAGE BOARD MEETING)

The meeting was called to order at 7:00 p.m. President Dan Schneider, Trustees Dennis Reinemann and Mark Spitz were present. Scott Wolfert and Mike Hintz were absent. Also present were Bruce Neerhof, John Port and Michelle Brecht. The meeting was held in compliance with the Open Meetings Law.

The minutes of the meeting on May 17, 2016 were reviewed and approved after a motion by Dennis Reinemann and a second by Mark Spitz.

The Treasurer's Report was approved after a motion by Mark Spitz and a second by Dennis Reinemann. (A copy will be filed with these minutes.)

The Monthly Disbursements were reviewed. Bruce Neerhof asked the President to hold back the two checks made out to Energenics. He wanted to review them for accuracy. Mark Spitz made a motion to approve checks #8234-8237 excluding checks #8236 and #8247 for a total of \$14,762.14. Seconded by Dennis Reinemann. Approved. (Two discrepancies were noted and the corrected bills will come before the Board next month.)

Bruce Neerhof gave an update on facility operations. He shared that he took a shovel into the resting media bed at the treatment plant and found that it looks like new. It has been resting for about 3 months. There's no slime or growth. He can see why the new State recommendations for sand filter beds include routine resting. He is going to put it into his regular schedule to check the media this way.

The clerk had no correspondence to share.

During Public Comment John Port asked the Board to re-visit the issue of 1% penalty on delinquent bills. Our Code states that we will assign this penalty. The PSC sets the amount of 1%. Our billing software now allows us to easily do this now. We should either change the Code or follow through with this. Dan Schneider asked for this discussion to be on the July agenda.

Mark Spitz shared that last month Bruce Neerhof gave him a tour of the treatment plant facility. He thanked him for the opportunity. It helped him understand more of what is going on with the Water and Sewer Utility.

Motion to adjourn: Mark Spitz. Seconded: Dennis Reinemann. Adjourned at 7:20