

MINUTES OF THE  
WALDO WATER AND SEWER UTILITY BOARD  
MONDAY, JULY 12, 2016  
(HELD IMMEDIATELY FOLLOWING THE VILLAGE BOARD MEETING)

Dan Schneider called the meeting to order after a brief recess between meetings. Bruce Neerhof took the Minutes due to Michelle Brecht's absence. Scott Wolfert, Dennis Reinemann, Mike Hintz were present. Mark Spitz was absent. The meeting was in compliance with the Open Meetings Law.

The Minutes of the June 13, 2016 meeting were approved after a motion by Dennis Reinemann and a second by Scott Wolfert.

The Board discussed the application of a penalty to delinquent water/sewer accounts. The penalty is in compliance with our Code and the PSC regulations. We were previously unable to apply this penalty with our former billing software. Our new software has this ability. Dan shared that he would have Michelle Brecht send out a letter to residents informing them the penalty will be enforced beginning January 1, 2017. A motion to approve this action was made by Mike Hintz and seconded by Dennis Reinemann. Approved.

The Treasurer's Report was approved after a motion by Mike Hintz and a second by Scott Wolfert. The Monthly Vouchers were reviewed and found to be in order. Motion to approve vouchers: Mike Hintz. Second: Dennis Reinemann. Approved.

Bruce Neerhoff gave an update on the utility operations and lab results. The handout will be included with these Minutes.

There was no correspondence.

There were no updates from Board members.

During Public Comment John Port asked how the pilot phosphorus removal testing was going. Bruce Neerhof shared that the results are too early to be definitive but that early observations have been very positive.

Motion to adjourn: Mike Hintz. Seconded: Dennis Reinemann. Adjourned.