

MINUTES OF THE MEETING
OF THE
WALDO WATER AND SEWER UTILITY BOARD
NOVEMBER 14, 2016

The meeting was in compliance with the Open Meetings Law and was called to order immediately following the Village Board Meeting adjournment (8:46 p.m.). Trustees Mike Hintz, Dennis Reinemann, Mark Spitz and President Dan Schneider were present. Trustee Scott Wolfert had excused himself from the meeting in order to go to work.

The Minutes from the October 10, 2016 meeting were reviewed and approved after a motion by Dennis Reinemann and a second by Mike Hintz.

President Schneider presented a proposed Utility Budget for 2017. This budget does not have to have a Public Hearing or a motion to approve. It is good practice to have Board's eyes and understanding on it each year, however. He went over some of the 2017- specific items. Listed below are some of those items:

- Phosphorus equipment for \$2800.00 will be in place before the report on the pilot project is submitted. (January 31st deadline. Bruce Neerhof does this reporting.) Hopefully this preparation will help us avoid having to do expensive facility planning since the pilot study from this summer was successful.
- Bruce is planning on having the sanitary sewer cleaned and televised in the original part of Waldo (all West of the water tower). 2009 was the last time this was done. It would be great if they "hit the jack pot" and found a significant, fixable leak that can decrease the unnecessary flows to the treatment plant. Cost: \$2900.00 for both
- A special electronic rain gauge syncs with the new Mission system. The rainfall amounts will provide graphs alongside the infiltration pump #s and give valuable information for Bruce. Cost: \$900.00.
- Fire hydrant replacement. Cost: \$2500.00
- Water system valve replacement. Cost: \$9000.00
- Water Tower level controls. (This will end the tower overflows in particular.) Cost: \$2800.00

President Schneider suggested that the Board create a plan to put aside about \$20,000 per year for a "Project Fund". This money can be saved toward the list of larger projects looming. It will be important to make a list of things being saved for but not truly earmarking. This way if an emergency comes up, it can be accessed without compromising "promised earmarked funds" . This proposed budget is a working document between Dan and Bruce and the Board. No motion to approve necessary.

The Treasurer's Utility Report was reviewed and approved as presented after a motion by Mike Hintz and a second by Dennis Reinemann.

The monthly vouchers were reviewed. Mike Hintz made a motion to approve vouchers #8298-8308 for a total of \$8385.70. Seconded by Mark Spitz. Approved.

Bruce Neerhof gave an update on Utility operations. The lab report will be filed with these Minutes. In particular he shared that the Sorbx product used in the pilot program ran out in September. It took a couple of weeks without the product for the phosphorus numbers to begin creeping back up. The pilot project was a great success. It will be a much lower cost solution to dealing with the pending phosphorus limits.

There was no correspondence from the clerk to share.

There were no updates or public comments.

Motion to adjourn: Dennis Reinemann Second: Mike Hintz Adjourned: 9:30

