

MINUTES OF THE WALDO WATER & SEWER UTILITY BOARD
MONDAY, JULY 10, 2017

The meeting was called to order at 7:05 and was held in compliance with the Open Meetings Law. President Gary Dekker, Trustees Mike Hintz, Chris Madgwick, Jerry Hammarlund, and Mark Spitz were present. Bruce Neerhof took notes in the clerk's absence.

The Minutes from June 12, 2017 were reviewed and approved with no changes after a motion by Mark Spitz and a second by Jerry Hammarlund.

The Treasurer's Report was reviewed and approved with no changes after a motion by Mark Spitz and a second by Mike Hintz.

The Monthly Disbursements were reviewed and approved after a motion by Mike Hintz and seconded by Chris Madgwick.

Bruce Neerhof gave a report on the water and sewer utilities. It included the following items:

- All DNR permit limits were met for the Wastewater Plant
- The sand filter bed use were rotated
- Chissy's grease program started and is a success so far
- Dead end water mains were flushed
- The water tower will no longer overflow when fire trucks are filled at the firehouse
- Chlorine and phosphate systems repaired
- New flush valve installed on pump 2 at the WWTP
- The PH meter probe was replaced-that bill will show up next month

There was no correspondence to share.

Updates from Board members :

Mike Hintz raised a concern about some visible rust on the water tower. Bruce will call the inspector and have them check it out.

Mark Spitz motioned to adjourn. Mike Hintz seconded. Adjourned: 7:13 p.m.