

MINUTES OF THE WALDO WATER & SEWER UTILITY BOARD
MONDAY, AUGUST 14, 2017

The meeting was held in compliance with the Open Meetings Law. It was called to order immediately following the Village Board meeting at 8:12 p.m. President Gary Dekker, Trustees Mike Hintz, Chris Madgwick, Jerry Hammarlund & Mark Spitz were all present. Also in attendance were Bruce Neerhof, John Port, John VanEss and Michelle Brecht.

The Minutes were reviewed and approved with a request for an edit. Chris Madgwick's name was misspelled and the typo will be corrected. Motion to approve with edit: Mark Spitz. Second: Jerry Hammarlund. Approved.

The Treasurer's Report was reviewed and approved with a motion by Chris Madgwick and a second by Mark Spitz.

The monthly disbursements were reviewed. Of note is a larger than usual disbursement back to the Village. \$2975.00 of the "Due From Utility" voucher reflected the Water Utility cost of replacing the Well Pump House roof. (These roofing related funds were returned to the Village Projects Fund on 8-15-17.) Mike Hintz made a motion to approve vouchers 8392-8404 for a total of \$15,746.59. Seconded by Chris Madgwick. Approved.

Bruce Neerhof gave an overview of Utility operations that included the following highlights:

- All DNR limits were met in July (the graph will be included with these Minutes)
- Mike Kitzerow has been getting a lot of meters changed out to radio read meters this summer. By next year the majority of the Village will be on radio read meters.
- The vouchers referenced the bill to Great Lakes TV and Seal. The annual cleaning and televising of the sewer system provided Bruce with CDs to evaluate for leaks. The CD covered area was the main section of the Village surrounding the Village Hall. Bruce will start watching them soon.
- The annual drinking water samples and reporting is due September 30th.
This year will include lead and copper sampling from 5 residents' homes. The homes are chosen from a list that the DNR supplies. This particular sampling is done every 3 years. Waldo has no lead piping in the supply system. However the testing needs to be done this routinely.

There was no Correspondence to share.

Public comments : Mike Hintz asked if Bruce had confirmed that there wasn't any rust on the Water Tower. Lane Tank Co. is going to take a look when they are in the area. Mike Kitzerow is going to check again when he puts up the Christmas star in November.

Some discussion was also had regarding how the tornado sirens operate. Special concerns were expressed over the viability/safety of the siren on top of the water tower. This will be checked on.

Motion to Adjourn: Mark Spitz. Seconded: Jerry Hammarlund. Adjourned 8:40 p.m.

