

MINUTES OF THE WALDO WATER & SEWER UTILITY BOARD  
MONDAY, SEPTEMBER 11, 2017

The meeting was called to order at 6:45. President Gary Dekker, Trustees Mike Hintz, Chris Madgwick and Jerry Hammarlund were present. Mark Spitz was absent.

The Minutes from the August 14, 2017 meeting were briefly reviewed. Motion to approve as presented: Mike Hintz. Seconded: Jerry Hammarlund. Approved.

The Treasurer's Report was reviewed and approved after a motion by Mike Hintz and a second by Chris Madgwick.

The Disbursements were reviewed. Of note was the purchase of our annual case of radio read meters. Bruce Neerhof said that by next year Mike Kitzerow should have 80% of the Village outfitted with the radio read meters. Mike Hintz made a motion to approve vouchers 8405-8413 for a total of \$12,237.75. Seconded by Jerry Hammarlund. Approved.

The following are the highlights from Bruce Neerhof's Utility Report for August. A copy of the lab results will be included with these Minutes.

- All permit limits were met for the Wastewater Plant
- The septic tanks remain low in sludge and grease (the "Greasezilla" product continues to work well.)
- The bio filters have been remaining clean longer as a result of the "Greasezilla" product.
- The filter beds have been rotated. (There are 4 sets of beds. 3 beds are always in use while the others are "rested")
- Fire hydrants and water system valves will be exercised this month
- Drinking water sampling is complete. Lead/copper sampler participants will be notified of results when we receive them.
- The Sampler at the Treatment Plant has developed a problem with the refrigerator section. It is a repair that will cost \$1470.00 but Bruce can do the maintenance himself. There is still enough life left in the equipment to warrant the repair versus an >\$8000 replacement.
- The water tower tornado siren was checked into. It is still the same switch method. Gary is going to speak with Steve Steinhardt about options.

There was no correspondence from the Clerk.

There were no updates from the Board.

Motion to adjourn: Mike Hintz. Seconded: Jerry Hammarlund. Adjourned 7:15 p.m.