

**MINUTES OF THE WALDO WATER & SEWER UTILITY BOARD
MONDAY, OCTOBER 9, 2017**

The meeting was held in compliance with the Open Meetings Law and was called to order at 6:50 p.m. (immediately following the Village Board meeting). President Gary Dekker, Trustees Mark Spitz, Jerry Hammarlund, Chris Madgwick & Mike Hintz were present. Also in attendance were John & Karen VanEss, John Port, Michael Lindsley and Michelle Brecht.

The Minutes of 9-11-17 were reviewed and approved after a motion by Chris Madgwick and a second by Jerry Hammarlund. (Mark Spitz abstained due to being absent at that meeting.)

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

The Vouchers were reviewed and approved after a motion by Chris Madgwick and a second by Jerry Hammarlund.

Bruce Neerhof's Utility Report included the following :

- All permit limits were met for the Wastewater Plant
- Fire hydrants were flushed and checked. All hydrants are in good condition.
- Mike installed the new refrigeration unit on the influent sampler.
- Lead/Copper sampler participants will be notified this week. All tests passed. These contaminants are not a problem in our community.
- There is a fast inflow at the wastewater treatment plant when it rains. (Graphs were handed out to show this.) Roof drains, manhole covers, or a surface drain are his suspects.

There was no correspondence.

There were no updates from Board members.

There were no public comments.

Motion to adjourn: Mike Hintz. Seconded: Mark Spitz. Adjourned at 7:25

(of note: The Board members, Bruce Neerhof & Michelle Brecht stayed in the building. The other attendants exited. The Board held a properly posted working meeting of the Village Board in order to prepare the 2018 Village Budget.)