

Approved 1-8-18

MINUTES OF THE WALDO WATER & SEWER UTILITY BOARD  
MONDAY, DECEMBER 11, 2017  
IMMEDIATELY FOLLOWING THE VILLAGE BOARD MEETING  
6:51 P.M.

President Gary Dekker was absent. Trustee Mark Spitz called the meeting to order in compliance with the Open Meetings Law. Also present were Trustees Jerry Hammarlund, Chris Madgwick and Mike Hintz. Attendees were John Port, John VanEss, Michelle Brecht and Bruce Neerhof.

The Minutes of November 13, 2017 were presented. Michelle pointed out one edit from the copy previously emailed to the Trustees. Motion to approve with the edit: Jerry Hammarlund. Seconded: Chris Madgwick. Approved.

The Treasurer's Report was reviewed. Of note was pre-approved transfer of \$7000.00 from the Operation and Maintenance Fund to the Water Tower Fund. Also of note was the payment of 2016 Delinquent Utilities and the Hydrant Fund from the previously held Village Board meeting. Motion to approve Treasurer's Report: Chris Madgwick. Seconded: Jerry Hammarlund. Approved.

Vouchers were reviewed. Motion to approve vouchers 8433-8440 for a total of \$6,690.91 with a transfer of \$7000 from the Operation/Maintenance Account to the Water Tower Account for a total of \$13,690.91: Mike Hintz. Seconded: Jerry Hammarlund. Approved.

Bruce Neerhof gave a report on Utility operations:

- All permit limits were met for the Wastewater Plant
- He has reviewed the Sanitary Sewer Inspection Report. He is getting budget numbers to fix several leaks.
- 29,000 gallons of water were taken from the water tower for the recent barn fire.

Mike Hintz suggested a few manholes that have been problematic in the past and could be causing some clear water leaks into the sanitary sewer. Bruce will check them out.

Bruce shared the results of the recent water tower inspection and the pros and cons of pursuing water tower painting sooner versus later. Motion to allow Bruce to pursue water tower painting/repair bids: Mike Hintz. Seconded: Chris Madgwick. Approved.

Mike Hintz made a motion "to go into closed session under State Statutes 19.85(1)(e) to discuss Public Business involving private competition, deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Unanimous roll call votes served to second the motion. At this point Bruce Neerhof shared that it would be helpful if he had the chalk board to explain the discussion points. He asked if the closed session could be postponed until Agenda items 9 through 12 were attended to and not cause the two men in the audience to have to leave and come back. Motion to postpone the closed session until items 9-12 completed: Mike Hintz. Seconded: Jerry Hammarlund. Approved.

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Item 9: Correspondence: There was none.

Item 10: Updates from Board: There were none.

Item 11: John Port shared his on-going concern regarding the delinquent utility penalties.

Michelle believes that the next bill should show a clearer picture of the penalties and that the January bill should include compounding of the penalties.

The residents were excused and Mike Hintz repeated the motion to go into closed session. A Roll Call Second confirmed the motion. In attendance in the closed session were Mark Spitz as temporary chair, Chris Madgwick, Mike Hintz, Jerry Hammarlund, Bruce Neerhof, Michelle Brecht. The meeting was dealing with Phosphorus credits at the Treatment plant.

Motion to adjourn: Mike Hintz Second: Chris Madgwick. Adjourned