

**MINUTES OF THE WALDO WATER & SEWER UTILITY BOARD**  
**MONDAY, JANUARY 8, 2018**  
**HELD FOLLOWING THE VILLAGE BOARD MEETING**  
**6:45 P.M.**

The meeting was held in compliance with the Open Meetings Law and was called to order at 6:45 p.m. Present were President Gary Dekker, Trustees Mike Hintz, Chris Madgwick, and Jerry Hammarlund. Trustee Mark Spitz was absent. Also present were John VanEss, Bruce Neerhof and Michelle Brecht.

President Dekker began the meeting with a moment of what he called "house-keeping". He regretted having to miss last month's meeting. He expressed gratitude for Mark Spitz filling in for him and was thankful he handled an awkward situation well. There was a moment of out of order activity last month. He said he would like to see both Board meetings keep public comment during the public comment time slot.

The Minutes of 12-11-17 were reviewed and approved after a motion by Jerry Hammarlund and a second by Mike Hintz.

The Treasurer's Report was reviewed. Of note was a comment about the penalty applications for the meter read bill. The billing went more smoothly and Michelle is much more comfortable with the process of assigning compounding penalties now. Motion to approve the Treasurer's Report: Chris Madgwick. Seconded: Jerry Hammarlund. Approved.

The Disbursements were reviewed. Of note was the purchase of a year's supply of postage stamps. Both postcard and regular stamps are going up a penny each. The year's supply saved \$28 for 2018. Motion to approve checks 8441-8448 for a total of \$7651.97: Mike Hintz. Seconded: Chris Madgwick. Approved.

Bruce Neerhof shared a report on utility operations. It included:

- A leak was detected on his SCADA system on Saturday night. It showed water pumping but not going through the sewer treatment system. He came into town on Sunday and drove around looking for pooling water. He feared a water main break. It turned out to be a geyser at fine screen. The water supply for the wash water had frozen and broke. Thankfully it was a much easier fix than a water main break.
- The sampler equipment heating unit has failed. It's replacement has been ordered.
- A graph of lab reports. Nothing really changed from last month. Next month it should have some info on the phosphorus levels during December.
- He has reviewed the Sanitary Sewer Inspection Report and is seeking quotes from two companies to help work on leaks into the system. The Northern Pipe company feels that the "best bang for the buck" would come from grouting manholes. The Board could determine the amount they want to spend on the project and Northern Pipe would work on the manholes by the hour and quit when they had used up the allotted dollar amount. Bruce is waiting on a quote from Great Lakes for similar work.
- The application for a new WPDES permit was completed.
- The Water Tower mixer was successful in keeping the tower from freezing.
- Water tower painting specs are being worked on
- Bruce is working on Preliminary Compliance Alternatives Plan regarding Phosphorus for the DNR

There was no correspondence, Board updates or public comment.

Motion to adjourn: Mike Hintz. Seconded: Jerry Hammarlund. Adjourned 7:25.