

MINUTES OF THE WALDO
WATER & SEWER UTILITY BOARD
HELD IMMEDIATELY FOLLOWING THE REGULARLY
SCHEDULED VILLAGE BOARD OF TRUSTEES MEETING
MONDAY, FEBRUARY 12, 2018

The meeting was held in compliance with the Open Meetings Law. President Dekker called the meeting to order at 7:11 p.m. Trustees Mark Spitz, Jerry Hammarlund, Chris Madgwick and Mike Hintz were present. Also present were Bruce Neerhof, John & Karen VanEss and Michelle Brecht.

The Minutes of the January 8, 2018 were presented. Michelle noted that the Trustee copies had a couple of yellow highlighted edits from the copy they had been emailed. Motion to approve the Minutes as presented: Mike Hintz. Seconded: Chris Madgwick. Approved.

The Treasurer's Report was presented. Motion to approve the report as presented: Mike Hintz. Seconded: Jerry Hammarlund. Approved.

The Vouchers were presented. It was noted that the repair costs incurred at the site of the fine screen freeze were included in the checks to Menards and Quasius Equipment. Motion to approve vouchers #8449-8458 for a total of \$9798.35 was made by Mark Spitz. Seconded by Jerry Hammarlund. Approved.

Bruce Neerhof shared the Utility Report. It included the following items:

- All the permit limits were met for the Wastewater Plant
- Korf Plumbing reported that the sanitary line was surprisingly clean coming from a restaurant to the All American HVAC site. That is another indication that the Greasezilla product is working at Chissy's.
- The Preliminary Compliance Alternatives Plan P (pertaining to Phosphorus) was delivered to the DNR. (The Trustees were given copies of this.)
- Mike Kitzerow installed a new heating element on the influent sampler. He also finished repairing the fine screen water supply and heating tape.
- Dead end mains were flushed.
- Cross Connection inspection report completed and sent to DNR
- Fine Screen was serviced. We will need to insulate this area. It is not designed for Wisconsin winters. Bruce is pursuing insulation options so it can be resolved by next winter.

Bruce then shared with the Board two quote proposals for having the manhole grouting done this summer. The Board reviewed the proposals and Bruce shared his insights. There are 5 manholes known to have leaks. The proposals were similar and from reputable companies. Mark Spitz made a motion to allow Bruce to determine who to go with and get all 5 manholes grouted. Seconded: Chris Madgwick. Approved.

Water Tower painting bids were reviewed. This project is being organized for the summer of 2018. Bruce shared that he had requested bids from 3 companies but only 2 responded. The work will include painting inside and outside and a repair on the vent at the top. It is estimated by both companies that they will need a month to complete the project. Mike Hintz made a motion to hire Lane Tank Company to repair and paint the Waldo water tower inside and out for a cost of \$88,950.00. Seconded: Jerry Hammarlund. Approved.

While the water tower is being painted, we will need an alternative water storage/pressure system. Municipal Well and Pump provided a quote for a 4 week rental of their system. Motion to approve of the Municipal Well and Pump quote of \$6880 was made by Mark Spitz. Seconded: Jerry Hammarlund. Approved. Bruce also commented that while the quote was for 30 days, he has dealt with them before and if it is a few days longer they do not charge extra. Bruce has spoken with Roy Wolner about using his driveway as an access to the project. Bruce will keep him up to date as the plans progress. The project

includes coordinating many aspects and people; landowners, Verizon, Excel.net, Lane Tank, Municipal Well and Pump, fire departments, etc.

The office received notice that it is time for another dam inspection. Bruce has contacted Ayers and Associates for a proposal and plan. (This company has worked with us at the Mill Pond dam in the past.) We, unfortunately, missed specifying this cost at budget time.)

There was no correspondence or updates from Board members.

There were no comments from the public.

Motion to adjourn: Jerry Hammarlund Seconded: Mark Spitz. Adjourned at 7:40 p.m.