

MINUTES OF THE WALDO WATER & SEWER UTILITY BOARD
MONDAY, APRIL 9, 2018
HELD IMMEDIATELY AFTER THE VILLAGE BOARD MEETING

The meeting was held in compliance with the Open Meetings Law. President Dekker called the meeting to order at 7:32 p.m. In attendance were President Dekker, Trustees Mike Hintz, Chris Madgwick, Jerry Hammarlund and Mark Spitz. Also in attendance were Bruce Neerhof, clerk Michelle Brecht, John Port, John & Karen VanEss.

The Minutes of March 12, 2018 were reviewed. Mike Hintz made a motion to approve the Minutes as presented. Seconded by Jerry Hammarlund. Approved.

The Treasurer's Report was reviewed. Chris Madgwick made a motion to approve as presented. Seconded: Mark Spitz.

The Vouchers were reviewed. Of note is the Clean Water Loan distribution of \$144,074.98. The Village portion was \$50,426.25 and the Utility's portion was \$93,648.73. This payment included principal and interest charges. In October the Board will need to disburse on interest payment charges. Another annual bill was the meter read software maintenance charges and the cost of 50 new radio read meters. Mark Spitz made a motion to accept the distribution of checks 8466-8474 for a total of \$157,139.05. Seconded: Mike Hintz. Approved.

Bruce shared his Utility Operations reports. They included the following:

1. Graphs of the Treatment Plant Performance Measures. All DNR limits were shown to be met.
2. The Waldo Cafe' is now using Greasezilla and "Bug on a Rope" . These products continue to be working well at Chissy's. In fact the "Bug on a rope" is now lasting longer as the FOG is under more control.
3. The water tower painting will start as soon as the weather allows. Thankfully the aluminum paint is less temperature sensitive so we are first on the painter's list. The pressure tank is getting moved to the Treatment plant property next week in anticipation of imminent start up.
4. The DNR notified Waldo that for some reason the 2014 WET test was not completed. MCO or the former operator must have failed to complete this requirement. There needs to be two WET tests during the permit period. DNR will allow us to run another test the week of April 23rd. The test is done in Superior, Wisconsin. It is expensive but required. Samples of our wastewater will be shipped north. The lab will put minnows in the wastewater to check for toxicity and see how they survive.

There was no correspondence to share.

There were no Board updates or Public Comment.

Motion to Adjourn: Mike Hintz. Seconded: Jerry Hammarlund. Adjourned at 7:44 p.m.