

MINUTES OF THE WALDO WATER & SEWER UTILITY
BOARD OF TRUSTEES
JULY 9, 2018

HELD IMMEDIATELY FOLLOWING THE VILLAGE BOARD MEETING

President Dekker called the meeting to order at 7:15 p.m. In attendance were President Dekker, Trustees Mark Spitz, Jerry Hammarlund, Chris Madgwick and Mike Hintz. Also in attendance were John VanEss, John Port, Bruce Neerhof and Michelle Brecht.

The Minutes of the June 11, 2018 meeting were reviewed and approved after a motion by Chris Madgwick and a second by Jerry Hammarlund.

The Treasurer's Report was reviewed and approved after a motion by Chris Madgwick and seconded by Mark Spitz. An edit of a typographical error at the heading of the report has been made .

The vouchers were reviewed. One disbursement had been printed but upon further investigation , Michelle requested the Board to exclude it from being included. The charges from Badger Meter were not clearly presented. Chris Madgwick made a motion to pay vouchers #8503-8520 excluding #8518 for a total of \$12,118.36. Seconded by Mark Spitz. Approved.

Bruce Neerhof shared a Utility operations report that included the following:

June 2018 Utility Report

1. All permit limits were met for the Wastewater Plant
2. Water tower update. New grass was driven over. He is pursuing the "culprit" and will ask them to help pay for the repairs to the new landscaping.
3. DNR inspection July 12 before the new permit is issued.
4. New five year WPDES permit application due July 5th was completed.
5. New fan installed on influent sampler.
6. Chlorine pump failed. New chemical feed pump purchased.
7. Float adjusted on the recirculating tank at the WWTP.

Correspondence included a thank you note from Jennifer Leiffing and Steve Bunnow for the gift cards. (The gift cards were given by the Board in appreciation of their neighborly patience and help during the water tower project painting in May.)

Updates from Board members: Gary shared that while he was in Michelle's office an upcoming Memorial Hall renter came in. They expressed delight in having the rent be cheaper than anywhere around. He encouraged the board to be considering how the fee schedule and future renting should be handled next year.

Motion to adjourn: Mike Hintz. Seconded: Mark Spitz. Adjourned at 8:00 p.m.

