

**MINUTES OF THE
WALDO WATER AND SEWER UTILITY BOARD
MONDAY, SEPTEMBER 10, 2018
(IMMEDIATELY AFTER THE VILLAGE BOARD MEETING)**

The meeting was held in compliance with the Open Meetings Law. President Gary Dekker called the meeting to order at 7:55. Trustees Mike Hintz, Chris Madgwick, Jerry Hammarlund and Mark Spitz were present. Also in attendance were Bruce Neerhof, Michelle Brecht, John Port, John VanEss and Karen VanEss.

The Minutes from the meeting of August 13, 2018 were reviewed and approved after a motion by Mark Spitz and a second by Mike Hintz. Mike Hintz abstained from voting because he had been absent in August.

The Disbursements were reviewed. Of note was the bill for two new submersible pumps for the treatment plant. One will replace a pump in a "resting" bed and the other will be the spare. Mark Spitz made a motion to approve vouchers 8533-8540 for a total of \$9,708.11. Chris Madgwick seconded. Approved.

The Treasurer's Report was reviewed and Michelle gave an explanation of some new terminology on the report. (The "Balance" is really different than the "Balance due" as some people budget their bills and pay over their fixed rate costs in a quarter. Because of this, the late charge penalties aren't an exact match of 1% of the "Balance before billing".) Mark Spitz asked to see reports out of the software that can verify this explanation. Michelle printed some for the Board during Bruce Neerhof's Utility Report oration. Motion to approve the Treasurer's Report: Mark Spitz. Second: Mike Hintz. Approved.

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

1. A graph of the Waldo Wastewater Treatment Plant Performance Measures was shared
2. The results of the annual drinking water testing show that Nitrates are below the level of detection. (a good thing)
3. Re-circulating pump "1A" was replaced. (This was referenced above with the Vouchers.)
4. The private force-main on Pheasant Run is not yet insulated. Bruce will be prioritizing this now.
5. The WWTP did well during the excessive rain. The Mission SCADA was backed up. The Rain gauge was cleaned.
6. The severe storm of August 28th caused wide range power outages. The engine for the well pump failed. The WE Energy teams tried to prioritize the repairs needed to get the well pump going again, for the benefit of fire protection. Thankfully the Village went through less water than on normal days; probably due to the lack of hot water for showers, dishwashers and laundry. However, the event showed the importance of prioritizing the Village Hall electrical update in order to adequately support a new generator for the well pump. We are going into budget planning so there was some discussion at this point regarding financial planning for needed projects.
7. The Circuit Board on the water flow meter in the pump house failed last week. It may have been caused by the storm and a power surge or lightning. It has been replaced. The cause of the failure is being investigated by the manufacturer. If it was caused by the storm, we can claim it on our insurance coverage.

There was no correspondence to share.

Motion to adjourn: Chris Madgwick Seconded: Mark Spitz Adjourned at 8:45 p.m.