

MINUTES OF THE WALDO WATER AND SEWER UTILITY BOARD  
MONDAY, NOVEMBER 12, 2018  
HELD 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 8:30 p.m. Trustees Mark Spitz, Jerry Hammarlund, Chris Madgwick and Mike Hintz were present. Also in attendance were John VanEss, Michelle Brecht and Bruce Neerhof.

The Minutes of the October 8, 2018 meeting were approved as presented after a motion by Chris Madgwick and a second by Jerry Hammarlund.

The Treasurer's Utility Report was reviewed. Of note in October were the delinquent utility letters sent to customers. If payments were not received by October 31st, they were to receive a 10% penalty. If not paid in full by November 15th, the arrears will be taken out of the Utility software and put on the owners' tax rolls. As of 11-12-18, \$10,775.97 are "poised" to go on the tax rolls. Several payments have been promised so Michelle anticipates this number to go down. Motion to approve of the Treasurer's Report: Mark Spitz. Seconded: Jerry Hammarlund. Approved.

The monthly vouchers numbered 8554-8562 for a total of \$7616.32 were approved after a motion by Chris Madgwick and a second by Jerry Hammarlund.

Bruce Neerhof shared the following during his Utility Report:

1. The lab reports were reviewed and a report on permit limits given.
2. Mike Kitzerow insulated the fine screen at the treatment plant on 11-12-18
3. The new five year WPDES permit and new Phosphorus limits have been published in the Sheboygan Press for a 30 day public review. Now our limit is "8". We have been gearing up for "1.9-3.9" ; expecting to start that level of compliance January 1, 2019. We have been issued an "interim" limit of "6.4" instead. We won't be needing to purchase as large a quantity of additives for 2019 with the "interim" limits. In 2020 we should plan on purchasing one tote to test and verify we can still meet limits.
4. Private Force Main update
5. The annual CMOM review

Bruce then went on to recommend to the Board that a certified letter be sent to the private force main owners. The unfortunate history of freezing at one portion of the force main could hopefully be ultimately solved by some excavation and insulation. He has offered excavation quotes and his overseeing of the project, but they have not acted on the offer at this point. (Of note: He isn't charging for his oversight of the project. The owners will need to pay for the excavator/insulation , though.) The certified letter will provide a record of the situation and offer and have everyone "on the same page". Motion for the Village to send a certified letter to the private force sewer main owners notifying them of their responsibilities and duties of their system. Second: Jerry Hammarlund. Approved.

#### UPDATES FROM THE BOARD

Mike Hintz shared a concern about the Ferrell Gas plant tank capacities. Bruce will follow up on the concern.

There was no public comment.

Motion to adjourn: Mark Spitz. Seconded: Jerry Hammarlund. Adjourned at 9:15 p.m.