

MINUTES OF THE WALDO WATER AND SEWER UTILITY BOARD
MEETING OF DECEMBER 12, 2018

The meeting was attended by Chris Madgwick, Mike Hintz, Gary Dekker, Mark Spitz, Michelle Brecht, Bruce Neerhof and John Port. Trustee Jerome Hammarlund was absent. Gary called the meeting to order at 6:55p.m. The meeting was held in compliance with the Open Meetings Law.

The Minutes from the November 12, 2018 meeting were approved after a motion by Mark Spitz and a second by Chris Madgwick.

The Disbursements were reviewed. Chris Madgwick made a motion to approve vouchers #8563-8570 for a total of \$8396.81. Seconded by Mike Hintz. Approved.

The Treasurer's Report was reviewed. It included information regarding 2017 and 2018 delinquent utility charges. The Village had paid the 2017 amount of \$16,589.31 in the meeting preceding this one. The 2018 delinquent total of \$8771.63 will likewise be paid by the Village in December of 2019. These delinquent charges are put on the residents' tax bills.

Motion to approve the Treasurer's Report: Mark Spitz. Seconded by Mike Hintz. Approved.

Bruce Neerhof gave the Utility Report. The WWTP permit limits for November were shown with a graph (included with these Minutes). The future Phosphorus limits were met in November by just using Greasezilla. He also shared that the process for receiving a discounted generator by the Kohler Company is continuing to move forward but no answers yet.

There was no correspondence.

Updates from the Board : The Certified Letters sent to the Pheasant Run residents have been returned. They have not contacted Bruce to have the force main sewer insulated, however. The plan is to send them letters every year. That way the ownership will not be questioned down the road when there's new board members or new home owners. The situation is clear between all parties.

There was no public comment.

Motion to adjourn: Mike Hintz Seconded: Mark Spitz Adjourned at 7:15p.m.