

MINUTES OF THE WALDO WATER & SEWER UTILITY  
BOARD MEETING OF FEBRUARY 11, 2019

The meeting was held in compliance with the Open Meetings Law and was called to order by President Gary Dekker at 7:10 p.m. The meeting was held immediately after the Village Board of Trustees meeting. Present were President Dekker, Chris Madgwick, Jerry Hammarlund and Mark Spitz. Trustee Mike Hintz was absent. Also present were John Port, John and Karen VanEss, Michelle Brecht and Bruce Neerhof.

The Minutes of the January 14, 2019 meeting were reviewed and approved after a motion by Chris Madgwick and a second by Jerry Hammarlund.

A GMC truck with lift gate was purchased in the past month. The original plan was to split the cost between the Village and the Utility. It has been advised that a more financially beneficial option would be to have the Village purchase the truck but lease use to the Utility. At the preceding Village Board meeting it was approved to go forward with this plan. The Utility Board needs to formally agree to the proposition. Mark Spitz made a motion to lease the GMC truck with lift from the Village of Waldo for \$150/month with an annual payment of \$1800. This will be an ongoing lease. Seconded by Jerry Hammarlund. Approved.

The Treasurer's Report was reviewed. The Clerk provided the usual report and also included reports that compiled the 2018 billing income and the 2018 consumption totals. Chris Madgwick made a motion to approve the Treasurer's Reports as presented. Jerry Hammarlund seconded. Approved.

The Disbursements were reviewed. Of note was the anticipated shipment of radio read meter heads. The larger than usual quantity will provide consistent installation of our currently used technology throughout the Village; plus include for reasonable growth. The model of our current technology is changing and we didn't want to be without enough equipment. Mark Spitz made a motion to approve checks 8580-8587 for a total of \$17,059.52. Jerry Hammarlund seconded. Approved.

Bruce Neerhof gave his Operator's Report. It include the WWTP permit lab graphs. All permit levels were met for January 2019. The phosphorus limit was met using "Greasezilla". He also reported that the generator has been ordered and anticipated delivery is May 20, 2019. Specht Electric had to replace the contacts on Recirculating Pump 4A. The barn fire near Adell this past weekend called for 24,000 gallons of Waldo water. The Fine Screen water supply froze up during the -50degree wind chill days. Everything is working okay in spite of it. The insulating that has been done and the change in circulating cycling helps the screen, but the water spray system was not designed for that intense cold. Bruce was asked if building an enclosure would be beneficial. He shared that there would be a lot of restrictions and regulations with such a building. It would need to meet confined space requirements, explosion resistance, etc. It is cost prohibitive as long as they are making the situation "work" for now.

There was no correspondence for the Board.

There were no updates from the Board.

There was no public comment.

Motion to adjourn: Jerry Hammarlund. Seconded: Chris Madgwick. Adjourned 7:25 p.m.