

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

The meeting was called to order at 6:55 p.m. and was in compliance with the Open Meetings Law. In attendance were President Gary Dekker, Trustees Mark Spitz, Chris Madgwick and Mike Hintz. Trustee Jerry Hammarlund was absent. Also present were Michelle Brecht, Bruce Neerhof, John Port, John and Karen VanEss.

The Minutes of the February 11, 2019 meeting were reviewed and approved after a motion by Mark Spitz and a second by Chris Madgwick.

The vouchers were reviewed. Mike Hintz made a motion to approve checks #8588-8597 for a total of \$11,143.94. Chris Madgwick seconded. Approved.

The Treasurer's Utility Report was approved after a motion by Chris Madgwick and a second by Mike Hintz.

Bruce Neerhof, Operator in Charge of the Treatment plant, gave the following Utility Report.

- The Waldo Wastewater Treatment Plant permit limits were met for February; not including the phosphorus lab results. The phosphorus lab results haven't been received yet.
- The new electrical service approved for the pump house/village hall will provide a \$250 savings/year.
- The water tower had a freezing issue during the recent -40degree weather. President Dekker and Bruce babysat it until 3:30 a.m. the night of March 4-5. With a hydrant and hoses wasting water so that the tower was drained and refilled with warmer water, the crisis was contained. Bruce got advice/help from Lane Tank and Municipal Well and Pump. The Wollner's (landowners adjacent to the tower) graciously had the area plowed and ready for Lane Tank to come in and thaw the tower. Thankfully the water wasting and playing with the pressure levels caused the ice to break up on its own. Lane Tank didn't need to come. (They said they have been very busy this winter.) The ice falling in the tower was loud enough for neighbors to hear the crash.

There was no correspondence from the Clerk.

Updates and Reports from the Board: Gary Dekker shared that we need to pursue purchasing some land from the Kleiber's in order to have better access to the water tower.

Motion to adjourn: Mike Hintz. Seconded: Chris Madgwick. Adjourned 7:15 p.m.