

MINUTES OF THE WALDO WATER & SEWER UTILITY BOARD
MONDAY, APRIL 8, 2019
MEETING FOLLOWED THE VILLAGE BOARD OF TRUSTEES MEETING

President Gary Dekker called the meeting to order at 7:25. The meeting was held in compliance with the Open Meetings Law. In attendance were President Dekker, Mark Spitz, Jerry Hammarlund, Chris Madgwick and Mike Hintz. Also present were Bruce Neerhof, Michelle Brecht, John Port, John & Karen VanEss.

The Minutes of the March 11, 2019 meeting were approved after a motion by Mike Hintz and a second by Chris Madgwick.

The Vouchers were reviewed and approved after a motion by Chris Madgwick and a second by Mark Spitz. Of note was the Spring Clean Water Fund Loan on the Treatment Plant. This loan payment included principal and interest portions for a total of \$145,519.47. The Utility pays 65% of these payments and the Village pays 35%. The next payment is due November 1, 2019 and will be interest only. This loan won't be paid off until 2031. We have finished paying for the smaller of the two Treatment Plant loans as of 2018. The vouchers included checks #8598-8606 for a total of \$153,867.59.

The Treasurer's Report was reviewed and approved after a motion by Chris Madgwick and a second by Jerry Hammarlund.

Item #5 was a Report on Utility Operations and Lab Results. It included the following:
March 2019 Utility Report

1. Report on WWTP permit limits for March 2019. Phosphorus limit met.
2. Senate Bill 91 for buying and selling credits.
3. Sand filters rotated.
4. Water meters flow discrepancy for PSC report.
5. Greasezilla working well at restaurants, keeping grease and BOD influent normal to plant.
6. Emergency Generator-late May installation.
7. There is a new category of certification requirement for Bruce to work on. It is in the Waldo five year permit for the Certified Operator to become certified in the sub category "Collection Systems." He has looked over the test and feels it won't be difficult for him to complete; most of the material covers areas he is well familiar with.

There was no correspondence from the Clerk.

There were no updates from the Board.

There were no public comments shared.

Motion to adjourn: Mike Hintz. Seconded: Mark Spitz. Adjourned at 7:40