

MINUTES OF THE WALDO WATER & SEWER UTILITY BOARD
MONDAY, MAY 13, 2019
MEETING FOLLOWING THE VILLAGE BOARD OF TRUSTEES MEETING

Gary Dekker called the meeting to order. The meeting was in compliance with the Open Meetings Law. In attendance were Chris Madgwick, Mark Spitz, Jerry Hammarlund, Mike Hintz, Bruce Neerhof, John & Karen VanEss, and John Port. Clerk Michelle Brecht was absent.

When the Minutes from the April 8th meeting were reviewed, it was noted that the motion to approve the March Minutes was missing. Mark Spitz made a motion to hold off approving the Minutes until the June meeting. Seconded by Jerry Hammarlund. Approved.

The Treasurer's Report was reviewed. Motion to approve the Treasurer's Report was made by Mike Hintz. Seconded by Chris Madgwick. Approved.

The monthly vouchers were reviewed and approved after a motion by Chris Madgwick and a second by Jerry Hammarlund. Approved.

Bruce Neerhof shared the Utility Report from April. It included the following:

- All permit levels were met
- Re-circulation pump 1A was drawing low amps. Mike is going to pull it for inspection.
- Mike finished the fine screen water supply repair. He will be ordering \$500 in parts to complete the repair from freezing damage.
- The Pump House meter calibration was tested/inspected. It is not possible to test and compare to an outside device. Parameters were good on the mag meter. Bruce is comparing mag meter display to SCADA display to make sure they are in sync.
- Generator and electrical updates have started at the Village Hall and Pump House

There was no correspondence from the Clerk

Updates from the Board : Gary Dekker is getting special vinyl stickers for the new GMC orange truck

There were no public comments

Motion to adjourn was made by Mark Spitz. Seconded by Mike Hintz. Adjourned.