

MINUTES OF THE WALDO WATER & SEWER UTILITY BOARD

MONDAY, JUNE 10, 2019

This meeting was held in compliance with the Open Meetings Law. It was called to order by President Gary Dekker at 6:40 p.m. (following the Village Board of Trustees meeting). In attendance were President Dekker, Chris Madgwick, Mike Hintz, Mark Spitz, Jerry Hammarlund, Michelle Brecht, Bruce Neerhof, John Port, John and Karen VanEss. The Minutes of the April 8, 2019 meeting had not been approved at the May meeting do to a need for editing. They were reviewed and approved at this meeting after a motion by Chris Madgwick and a second by Jerry Hammarlund. The Minutes of the May 13, 2019 meeting were reviewed and approved after a motion by Mark Spitz and a second by Jerry Hammarlund.

Clerk-Treasurer Michelle explained a hand out regarding private wells in the Village. After a recent DNR inspection , the urgency of some well paperwork updating is being pursued. Private well owners are responsible for DNR approved inspections every five years. We haven't been monitoring or recording these inspections thoroughly enough . The DNR representative provided the office with templates and handouts to assemble packets for well owners; whether they own abandoned wells or wells that are still in use. All owners will need to report on the status of their wells in order to provide a more comprehensive report to the DNR. The concern is that a contaminated private well can potentially contaminate the local water supply of the rest of the Village residents. The last two years of spring flooding incidents in Wisconsin have brought this issue to the forefront. Discussion mostly centered around editing the cover letter. Bruce and Michelle will work on making the cover letter clearer, and bring an edited version to the July meeting. Chris Madgwick made a motion to table the action on the well packets until the cover letter edits are completed to the Board's satisfaction. Seconded by Mark Spitz. Approved.

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

The Vouchers were reviewed . Of note were annual bills for billing software maintenance, DNR water use fee, and Wisconsin Rural Water Association membership. The water department portion of the new generator was also included (\$22,650.00). We may need to dip into the water depreciation account to handle this summer's projects related to the electrical upgrade and generator installation. Chris Madgwick made a motion to approve vouchers #8616-8628 for a total of \$36,329.83. Seconded by Jerry Hammarlund. Approved.

Bruce Neerhof provided reports on the water and sewer utility for the month of May. It included graphs showing the performance of the treatment plant. All permit limits were met. It also included the following:

- As covered at the Village Board meeting; the annual CMAR Resolution(2019-03) will be filed. (A copy will be posted and put up on the website as well).
- Recirculation pump 1A drawing low amps: currently exploring the cause for this
- UV lamps changed
- Inline ph. probe changed.
- Pump house water meter calibration matches the SCADA system at the plant within 20 gallons
- Emergency Generator and Village Hall electrical update. Almost complete. Variable Frequency Drive to be installed next week.
- DNR water department inspection report. (A copy of the official report was given to each Board member and available for the public.)
 - A. Algae growing on pump base-removed
 - B. Commercial and Industrial cross-connection inspections. Seeking options
 - C. Permitting of private wells-(as covered earlier in the meeting)

There was no correspondence.

There were no updates from the Board.

There was no public comment.

Motion to adjourn: Mike Hintz. Seconded: Jerry Hammarlund. Adjourned at 7:28 p.m.

