

MINUTES OF THE  
WALDO WATER & SEWER UTILITY BOARD  
MONDAY, JULY 8, 2019

The meeting was called to order at 7:00 p.m. and was held after the adjournment of the regularly scheduled Village Board of Trustees meeting. It was held in compliance with the Open Meeting Law. In attendance were President Gary Dekker, Trustees Mike Hintz, Chris Madgwick and Jerry Hammarlund. Trustee Mark Spitz arrived at 7:05. Also in attendance were Michelle Brecht, Bruce Neerhof, John Port and John VanEss.

The Minutes of the June 10, 2019 meeting were reviewed and approved as presented after a motion by Mike Hintz and a second by Jerry Hammarlund.

Bruce Neerhof then reviewed the DNR requirement for Cross Connection Inspections for Industrial, Public Authority and Commercial customers. We will need to subcontract this service. He had two proposals to share with the Board. Both companies are used by neighboring communities. He explained the differences between the proposals and recommended that the Aqua Back Flow proposal is a better fit for our community. The inspections need to be done every other year, but the status of all cross connection inspections are reported annually to the DNR. It should be noted that our employee, Mike Kitzerow, takes care of the Residential Cross Connection inspections. Chris Madgwick made a motion to contract for Industrial, Public Authority and Commercial Cross Connection Inspections with Aqua Back Flow per their submitted proposal. Mike Hintz seconded. Approved.

The following were presented as part of the June 2019 Utility Report:

1. All wastewater permit limits were met. (Lab report graphs were shared)
2. Recirculation pump 1A drawing low amps was replaced. New spare ordered.
3. UV lamps changed; spare module sent in for repair
4. Secondary containment arrived for chlorine and phosphate
5. Village Hall electrical complete. HVAC started in Village Hall and Village Office. Generator startup date set for July 18<sup>th</sup>. (The WFD will be notified. The office and WFD computers will be shut down for the initial start up as a protection against any power surges.)
6. Well VFD running well. Generator SCADA was setup. Remote well pump control added. (The well pump can be monitored from Bruce's computer.)

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

The Disbursements were reviewed. They included an 18 month supply of GreeseZilla (for FOG and phosphorus treatment), the anticipated Variable Frequency Drive installation and the DNR required spill pallet for the chlorine and phosphate product storage. Chris Madgwick made a motion to approve checks #8629-#8638 for a total of \$17,771.49. Jerry Hammarlund seconded. Approved.

There was no correspondence to share.

There were no additional updates from the Board.

There was no public comment.

Motion to Adjourn: Mark Spitz. Seconded: Jerry Hammarlund. Adjourned 7:15 p.m.

