

**MINUTES OF THE WALDO WATER AND SEWER UTILITY  
MEETING OF MONDAY, AUGUST 12, 2019  
IMMEDIATELY FOLLOWING THE VILLAGE BOARD MEETING**

The meeting was called to order at 7:38 p.m. and was held in compliance with the Open Meetings Law. In attendance were President Gary Dekker, Trustees Mark Spitz, Jerry Hammarlund, and Chris Madgwick. Mike Hintz was absent. Also present were Clerk-Treasurer Michelle Brecht, Bruce Neerhof and several residents.

The Minutes from the July 8, 2019 meeting were reviewed and approved after a motion by Mark Spitz and a second by Jerry Hammarlund.

The following were covered in Mr. Neerhof's Utility report:

July 2019 Utility Report

1. All wastewater permit limits were met. (Lab report graphs were shared)
2. Generator ran successfully on the first Monday of the month. (8:00 a.m. for half hour)
3. SCADA repaired at WWTP
4. Influent sampler compressor replacement ordered.
5. Industrial/Commercial cross connection letters have been mailed out. (We recently sub-contracted for this inspection service. There are 17 such customers. Michelle shared a copy of the letter that was sent to them.)
6. The Influent Sampler Assembly needed repair. At a cost of about \$1400. Everything on this equipment has now been replaced. It is 20 years old but hopefully with all the replacement parts it will last a good stretch. It was one of those hard decisions; like a valuable car, repair or replace completely?

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

The Disbursements were reviewed. Of particular note is check #8651 for the Utility (water dept.) portion of the new generator for \$35,469.00. Chris Madgwick made a motion to approve checks #8639-#8651 for a total of \$43,446.33. Seconded by Jerry Hammarlund. Approved.

There was no correspondence from the clerk.

No updates from the Board.

Public comment: John Port commented that the generator sounds about like a cement mixer when it starts up.

Motion to adjourn: Mark Spitz. Seconded: Jerry Hammarlund. Approved.