

**MINUTES OF THE WALDO WATER & SEWER UTILITY BOARD  
MONDAY JANUARY 13, 2020  
IMMEDIATELY FOLLOWING THE VILLAGE BOARD MEETING**

1. The meeting was called to order by President Gary Dekker at 6:35 p.m. In attendance were President Dekker, Trustees Chris Madgwick, Mike Hintz and Jerry Hammarlund. Mark Spitz was absent. Also present were clerk Michelle Brecht, Bruce Neerhof, John Port, John & Karen VanEss.
2. The meeting was held in compliance with the Open Meetings Law.
3. The Minutes of the December 9, 2019 meeting were approved after a motion by Chris Madgwick and a second by Mike Hintz.
4. Bruce Neerhof gave a utility operations report that included the following:
  - All wastewater permit limits were met.
  - Amended Final Compliance Alternatives Plan for Phosphorus submitted to the DNR. (A sample of the letter was shared.)
  - Influent pump #2 flush valve replacement.
  - Recirculating pumps.
    - a. Delivered. Sulzer pumps. Inexpensive pumps with small shafts.
    - b. Low amperage pumps 2A & 2B. Possible worn base 90.
  - Fine Screen.
    - a. Compaction zone froze again.
    - b. Water line froze again.
    - c. Repaired like new. New solenoid valve, heating tape, GFCI outlet.
    - d. Alarm being installed on external heat tape for water supply.
5. The monthly vouchers were reviewed. Chris Madgwick made a motion to approve checks 8691-8703 for a total of \$16,711.53. Seconded by Jerry Hammarlund. Approved.  
The Treasurer's Report was reviewed. Mike Hintz made a motion to approve the Treasurer's Report. Chris Madgwick seconded. Approved.
6. There was no correspondence to share.
7. There were no updates from the Board.
8. During Public Comment Bruce Neerhof gave more detail regarding the ongoing work at the Treatment Plant Fine Screen area. It is prone to freezing. They are installing some different alarm systems and other protocol adjustments. They are hopeful this will solve the problem. John Port asked some questions during this discussion/explanation.
9. Motion to adjourn: Chris Madgwick Seconded: Jerry Hammarlund.  
Adjourned at 7:00 p.m.