

## **WALDO WATER AND SEWER UTILITY MEETING MINUTES OF AUGUST 10, 2020**

1. The meeting was called to order at 8:10 p.m.; immediately following the Village Board meeting. In attendance were President Gary Dekker, Trustees Mark Spitz, Jerry Hammarlund & Chris Madgwick. Trustee Mike Hintz was absent. Also in attendance were Michelle Brecht and Bruce Neerhof.
2. The meeting was held in compliance with the Open Meetings Law.
3. The Minutes from the July 13, 2020 meeting were approved as presented after a motion by Chris Madgwick and a second by Mark Spitz.
4. Bruce Neerhof gave a report on operations. It included the following items:
  - a) All wastewater permit limits were met. A graph was shared to show this
  - b) RE300 phosphorus pilot test continues. He will submit a report to the DNR before January 31, 2021.
  - c) Enzyme P product used to clean sand distribution system
  - d) Fire hydrants were flushed and checked. They are all good. Next valves will be exercised.
  - e) Lead & Copper testing will be done in August. There are 5 approved sites in the Village . He will be contacting home owners and setting up getting samples. There are no lead pipes or services in Waldo. They are made of copper except for the water mains. The mains are made of transite.
5. Bruce then shared the following:

“A lot of WWTP do the annual maintenance. Hospitals are required to do the load test annually. When I hosted the WWOA SE District meeting at Lakeland University in May of 2019, we had a Kohler Co. Generator presentation that went through the importance of service and load testing. Waldo’s generator at the WWTP is now nine years old and has never had a service call or load test. From my experience at the Village of Kohler, I think every 5-10 years is sufficient. We have a large investment in our standby generators and they are very important to keep the utilities running during power outages. We have had a few weird glitches with the generator at the WWTP recently. I think it’s time. The generator at the WWTP is a Cummings. I thought the proposal they gave me in 2018 was a little high. Recently Total Energy reached out to me. I like their price and proposal better. This would come out the Sewer Plant maintenance budget. “ The Board members had received both emailed and hard copies of the Total Energy proposal. The recommendation by Bruce was to agree to the \$640.00 annual maintenance and the 2 hour service of \$680.00; for a total of \$1,320.00 Chris Madgwick made a motion to approve the Total Energy Agreement for a total of \$1,320.00. Seconded by Mark Spitz. Approved.

6. The monthly vouchers were reviewed. The amended invoice from USA BlueBook was included this month. This invoice was for the trash pump and accessories. Motion to approve checks #8775-8785 for a total of \$10,109.37 was made by Mark Spitz. Seconded by Chris Madgwick. Approved. The Utility Treasurer’s Report was reviewed. The only new item noted was that the annual 3% increase from Verizon for their rental on our water tower began on July 31<sup>st</sup>. Motion to approve Utility Treasurer’s Report was made by Mark Spitz. Seconded by Chris Madgwick. Approved.
7. There was no correspondence to share
8. During updates from Board members Gary Dekker thanked Mark and Shirley Spitz for hosting a picnic for Village employees. It was a lovely day and a very nice time. Maybe a new tradition can start.
9. No public comments
10. Motion to adjourn: Chris Madgwick. Seconded: Jerry Hammarlund. Adjourned 9:10 p.m.