

**WALDO WATER AND SEWER UTILITY
MEETING MINUTES OF SEPTEMBER 14, 2020**

1. The meeting was called to order at 6:45 p.m.; following the Village Board meeting. In attendance were President Gary Dekker and Trustees Chris Madgwick, Mike Hintz, Jerry Hammarlund and Mark Spitz. Also in attendance were Bruce Neerhof, Michelle Brecht and John VanEss.
2. The meeting was held in compliance with the Open Meetings Law.
3. The Minutes from the August 10, 2020 meeting were approved after a motion by Chris Madgwick and a second by Jerry Hammarlund.
4. Bruce Neerhof gave a report on utility operations and lab results. The following items were covered.
 - It included a graph of treatment plant performance measures. All permit limits were met.
 - The RE300 phosphorus pilot test is complete. The report is due by Jan 31, 2021.
 - Influent lift station was cleaned of grease and rags. Albert's Hydrovac came to both the treatment plant and to Chissy's. Chissy's FOG accumulation was much less than prior to using the FOG eliminating products. They will pay a portion of the Hydrovac bill.
 - Mike Kitzerow exercised valves. He found three that will not work. It was decided to wait until the roads are repaved to dig them up and replace them. It was noted that some of them are 60 years old and this should be expected.
 - The lead and copper testing is complete and the results are in. This is done with the same homes every 3 years. Four out of the five had nothing detected. The fifth one failed but the test was taken from a less used faucet. We have no lead services in Waldo, so the overall test passed. This will be noted for the future tests.
 - Bruce was re-calibrating some alarms and forced the water tower to overflow on purpose. In the process he discovered that the overflow water that used to drain off into the farm field, now goes into a couple backyards. It was opportune to discover this. In a serious overflow, it would be very inconvenient for those neighbors. Mike Kitzerow is make a channel for the water to flow off to the fields.
 - The treatment plant generator was serviced and tested. The inspector said it was in fantastic shape and we will do this again in 5 years.
5. The monthly vouchers were reviewed. It was noted that the generator inspection was included for \$1320.00, and the BEACON Upgrade & data training was included for \$6500.00. Mark Spitz made a motion to approve checks #8786-8803 for a total of \$17,070.25. Chris Madgwick seconded. Approved.

The Treasurer's utility report was reviewed and approved after a motion by Mike Hintz and a second by Chris Madgwick.
6. There was no correspondence to share.
7. There were no updates from board members.
8. There was no public comment.
9. Motion to adjourn: Mark Spitz. Seconded: Chris Madgwick. Adjourned at 7:05 p.m.