

**WALDO WATER AND SEWER UTILITY
MEETING MINUTES OF OCTOBER 12, 2020**

1. The meeting was called to order at 6:35 p.m.; following the Village Board meeting. In attendance were President Gary Dekker and Trustees Chris Madgwick and Mike Hintz. Jerry Hammarlund and Mark Spitz attended via phone connection. Also in attendance were Bruce Neerhof via phone connection. Clerk-Treasurer Michelle Brecht was absent.
2. The meeting was held in compliance with the Open Meetings Law.
3. The Minutes from the September 14, 2020 meeting were approved after a motion by Chris Madgwick and a second by Mike Hintz.
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.
 - Samples were taken for water quality testing for the lead & copper test failure of last month
 - Water tower overflow discharge outlet pipe is being addressed
 - The WWTP generator oil test came back good
5. The monthly vouchers were reviewed. Of note was check #8806 to the Wisconsin Environmental Improvement Fund. This was the annual interest only portion of the Treatment plant loan. The Village paid 35% of this total at the preceding meeting. Mike Hintz made a motion to approve checks #8804-8818 for a total of \$27,501.38. Mark Spitz seconded. Approved.

The Treasurer's utility report was reviewed and approved after a motion by Mike Hintz and a second by Jerry Hammarlund.
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: Mike Hintz. Seconded: Chris Madgwick. Adjourned