

WALDO WATER AND SEWER UTILITY
MEETING MINUTES OF NOVEMBER 9, 2020

1. The meeting was called to order at 7:03 p.m.; following the Village Board meeting. In attendance were President Gary Dekker, Trustees Chris Madgwick, Mike Hintz, Jerome Hammarlund and Mark Spitz. Also in attendance was Operator In Charge, Bruce Neerhof. Clerk-Treasurer Michelle Brecht was absent.
2. The meeting was held in compliance with the Open Meetings Law.
3. The Minutes from the October 12, 2020 meeting were approved after a motion by Chris Madgwick and a second by Mark Spitz.
4. Bruce Neerhof gave a report on Utility operations. They included the following:
 - All wastewater permit limits were met
 - Public education flyer and letter is to be sent out to all customers before Dec. 31st. The DNR requires this after one of our copper samples had an uncharacteristic reading. The sample was repeated and the results were well below limits. The education flyer was still required.
 - Mike Kitzerow has taken care of the water tower overflow discharge. It is now diverted from residential back yards.
 - Sand filter beds were flushed. Pipes fixed. Researching a different product to avoid sludge in pipes.
5. The monthly vouchers were reviewed. Of note were some unusual charges related to the lead/copper water sample testing; mainly mailing postage. Checks #8819-8831 for a total of \$8,869.72 were approved after a motion by Chris Madgwick and a second by Jerry Hammarlund.
The Treasurer's Report was approved after a motion by Mark Spitz and second by Chris Madgwick.
6. There was no correspondence.
7. During the comments time several questions were raised regarding how the delinquent utility charges are applied, how those amounts go to the tax roll and why the accounts receivable number is so high every month. The Treasurer's Report will attempt to answer these concerns in December.
8. Motion to adjourn was made by Chris Madgwick. Seconded by Jerry Hammarlund. Adjourned at 7:38 p.m.