

MINUTES OF THE WALDO WATER & SEWER UTILITY BOARD  
MONDAY, JANUARY 11, 2021  
IMMEDIATELY FOLLOWING THE VILLAGE BOARD MEETING

1. President Gary Dekker called the meeting to order at 6:48 p.m.
2. The meeting was held in compliance with the Open Meetings Law.  
Present at the meeting was President Dekker, Trustees Mike Hintz, Jerry Hammarlund and Chris Madgwick. Absent was Trustee Mark Spitz. Also present were Michelle Brecht and Bruce Neerhof.
3. President Dekker thanked Mike Hintz for leading the December meeting in his absence. The Minutes of the December 14, 2020 meeting were reviewed and approved after a motion by Chris Madgwick and a second by Jerry Hammarlund. President Dekker abstained from voting.
4. Bruce Neerhof gave a report on Utility operations and lab results. It included the following:
  - A page of lab reports showing that all permit limits were met
  - A report on the lead and copper testing. The DNR has determined that additional sites and samples must be completed in 2021. There's a need for a minimum of 10 sites/maximum 15. All sites must be built prior to 1983 and have copper plumbing with lead solder.
  - Mike blew out the water in the pressure tank at the pumphouse.
  - Year end report have been submitted to the DNR for the sewer Utility. The annual PSC report has been started. The phosphorus report due January 31, 2021 has been drafted. This report covers the info from the pilot test done in 2020. This pilot test showed that we can meet the limits at this point in time; and with the current levels required.
5. The vouchers were reviewed. Of note was a new expenditure from the Utility clerk's office. Badger Meter offers support wherein their representative, Maddie, can work alongside Michelle during monthly billing and learn the complete process. This is important because there are several moving pieces going from the Handheld meter reader, to the meter reading software and through the separate billing software. It is prudent to have more than one person knowledgeable of the full process. This is a one-time cost of \$1700 for 2021. The other notable cost was a voucher for a year's worth of billing post card stamps since the cost of those stamps is going up. Motion to approve checks #8842-8850 for a total of \$12,601.34 was made by Chris Madgwick. Seconded by Jerry Hammarlund. No discussion. Approved. The Treasurer's Report showed account balances for 12-14-2020, 12-31-2020 and 1-11-2021 plus the status of the billing accounts payable. It also noted upcoming outlay for loan payments in 2021. Motion to approve the Treasurer's Report: Mike Hintz. Seconded: Jerry Hammarlund. Approved.
6. There was no correspondence to share.
7. There were not updates from Board members
8. There were no public comments.
9. Motion to adjourn: Mike Hintz. Seconded by Jerry Hammarlund. Adjourned at 7:20 p.m.