

**MINUTES OF THE WALDO WATER & SEWER UTILITY BOARD
MONDAY, MARCH 8, 2021
IMMEDIATELY FOLLOWING THE VILLAGE BOARD MEETING**

1. The meeting was called to order at 6:40 p.m. In attendance were President Gary Dekker, Trustees Mike Hintz, Chris Madgwick, Jerry Hammarlund, and Mark Spitz. Mark attended and participated via remote “Zoom meeting” technology. Also in attendance were Bruce Neerhof, clerk Michelle Brecht, John VanEss, and Steve Bunnow.
2. There was certification that the meeting was in compliance with the Open Meetings Law.
3. The Minutes were approved after a motion by Chris Madgwick and a second by Jerry Hammarlund.
4. Bruce Neerhof gave a report on utility operations that included the following:
 - All wastewater permit limits were met.
 - The DNR has approved additional lead and copper testing sites.
 - The water tower levels were adjusted for cold weather. While the mixer keeps the bowl of the tower from freezing, extreme cold can still freeze the water in the stand pipe. The adjustments worked well. The fine screen winterizing from last year kept that area from freezing also.
 - Sampler tubing froze , causing it to break and fall into the wet well. Albert’ Hydrovac came to the site and were able to retrieve it.
 - A letter from the DNR was shared. It referenced the ongoing concerns they have over effluent phosphorus. The “goal posts’ keep changing. We are currently in compliance. Bruce is going to have Sable Mechanical give a quote for a mixer that can constantly mix the rare earth product. Perhaps the constant mixing will help the product have maximum effectiveness.
5. The vouchers were reviewed. Motion to approve checks #8859-#8867 for a total of \$6,830.04 was made by Chris Madgwick. Seconded by Mike Hintz. Approved.
The Treasurer’s Report included:
 - account balances and overview of their status
 - an overview of 2021 loan payments
 - projected revenues and expenses for the next monthMotion to approve the Treasurer’s Utility Report was made by Chris Madgwick. Seconded by Jerry Hammarlund. Approved.
6. There was no correspondence to share.
7. There was no public comment to record.
8. Motion to adjourn: Mike Hintz. Seconded: Jerry Hammarlund. Adjourned at 7:12 p.m.

Of note President Dekker, Chris Madgwick and Michelle Brecht stayed until 7:45. Conversation was not regarding issues before the Board.