

MINUTES OF THE WALDO WATER & SEWER UTILITY BOARD
MONDAY, JUNE 14, 2021
IMMEDIATELY FOLLOWING THE VILLAGE BOARD MEETING

1. President Gary Dekker called the meeting to order at 8:10 p.m. Those in attendance included Jerry Hammarlund, Mike Hintz, Chris Madgwick, Bruce Neerhof and Michelle Brecht. Absent was Trustee Steve Bunnou.
2. The meeting was held in compliance with the Open Meetings Law.
3. The Minutes of the May 10, 2021 were presented as emailed; with no changes. Motion to approve as presented: Chris Madgwick. Seconded: Mike Hintz. Approved.
4. Bruce Neerhof gave a report on Utility operations and lab results. His report included the following:
 - All wastewater permit limits were met.
 - Rock filter distribution cap broke. Was repaired. The break affected the BOD levels in May.
 - Mike Kitzerow flushed the dead-end water mains. A main off East First St. in Homestead was also activated. It inadvertently had not been activated timely.
 - Water consumption in the Village is up due to the drought.
 - Northern Pipe was in the area and was able to clean and inspect the sewer main on Hwy 57. This area has been a trouble spot over the years due to restaurant grease build up. Chissy's has been using the FOG chemicals recommended by Bruce and they have made a difference. We probably will not need to jet that line for 5 years.
5. Every year the Utility need to file a NR 209-Compliance Maintenance Report with the DNR. This report evaluates the sewer treatment plant performance. The collection system, treatment system and financial aspects are reported on. The Sewer Depreciation account is monitored with this reporting also. Grades are given for performance. For 2020 reporting we received "A" grades in all but one area and that one was a "B". The Village and Utility together need to commit to a response plan for weaknesses that are identified. The Village passed Resolution 2021-04-CMAR in the meeting immediately prior to this one. The Utility Board needed to confirm their commitment to the Resolution as well. Motion to confirm Resolution 2021-04-CMAR: Chris Madgwick. Seconded: Jerry Hammarlund. Approved.
6. The clerk-treasurer presented the vouchers. Notable disbursements were some annual expenses. Check 8893 for \$5,150 was for the accountant's financial revue of 2020 financials and his compilation and reporting for the annual PSC report (water dept. requirement). This is a consistent amount. Check 8901 for \$727.32 was for the DNR and based on treatment plant fees for the year. This amount is consistent each year and is determined by the effluent lab reports submitted monthly by Bruce. Check 8904 for \$125.00 was for the DNR annual water use fees. Motion to approve checks #8892-8904 for a total of \$15,583.65 was made by Chris Madgwick and Seconded by Jerry Hammarlund. Approved.

The Treasurer's Report was reviewed. Nothing was unusual this month. Motion to approve the Treasurer's Report as presented: Chris Madgwick. Seconded: Jerry Hammarlund. Approved.
7. Correspondence was from the State. There's grant money for residents having difficulty paying their utility bills. The details of how this grant is going to work are still pending. However, to be eligible to participate in what is being developed, paperwork needed to be filed with the State. There were two different documents that Michelle had to sign on behalf of the Board. Those documents outlined rules for non- discrimination, etc. Copies of the agreements were provided to all the members.
8. There were no updates from Board members.
9. Motion to adjourn: Jerry Hammarlund. Seconded: Chris Madgwick. Approved.