

Approved 8-9-2021

MINUTES OF THE WALDO WATER & SEWER UTILITY BOARD
MONDAY, JULY 12, 2021
IMMEDIATELY FOLLOWING THE VILLAGE BOARD MEETING

1. The meeting was called to order at 7:05 p.m. by President Gary Dekker. Trustees Steven Bunnaw, Chris Madgwick, Jerry Hammarlund, and Mike Hintz were all present. Also present were Michelle Brecht (clerk-treasurer) and Bruce Neerhof (Operator in Charge).
2. The meeting was held in compliance with the Open Meetings Law.
3. The Minutes were presented unchanged from the emailed copy. Motion to approve as presented: Chris Madgwick. Seconded by Jerry Hammarlund. Approved.
4. Report on Utility Operations and Lab Results was given by Bruce Neerhof. It included the following items:
 - *All wastewater permit limits were met
 - *The recirculation tank float systems were found to need repair, Energenics and Specht Electric were called in to help solve the problem
 - *Water consumption was up during June due to dry weather
 - *Internet service at the Treatment Plant was interrupted due to the router needing to be re-configured by InTrac and "recognized" by Mercury.net's computers. It was an annoying few days with poor service when Bruce is dependent on remote monitoring.
 - *Ayers Engineering will be meeting with Gary, Bruce and Michelle on Wednesday, July 14th with information on dam improvements
 - *There is also a meeting with the Mill Pond Improvement Association and the Trout Unlimited representative on Wednesday, July 14th regarding the dam
5. The vouchers were reviewed. Motion to approve checks #8905-#8916 for a total of \$13,656.74 was made by Chris Madgwick. Seconded by Steve Bunnaw. Approved.

The Treasurer's Report included (1)a current status report on the private wells, (2) Utility billing report with account balances and (3)a report showing typical monthly charges that the Utility needs to reimburse the Village for (Due from Utilities Account). Motion to approve the Treasurer's Reports was made by Chris Madgwick and seconded by Jerry Hammarlund. Approved.
6. There was no correspondence to share.
7. There were no updates from board members.
8. There was no public comment (and no "public" in attendance)
9. Motion to adjourn: Jerry Hammarlund. Seconded: Chris Madgwick. Adjourned 7:30 p.m.