


MINUTES OF THE WALDO WATER & SEWER UTILITY BOARD
MONDAY, AUGUST 9, 2021
IMMEDIATELY FOLLOWING THE VILLAGE BOARD MEETING

1. The meeting was called to order at 7:20 p.m. by President Gary Dekker. Trustees Steven Bunnow, Chris Madgwick, and Jerry Hammarlund were all present. Trustee Mike Hintz was absent. Also present were Michelle Brecht (clerk-treasurer) Lisa Gillette (deputy clerk), Bruce Neerhof (Operator in Charge) and John VanEss.
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: Trustee Madgwick. Seconded by Trustee 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 repaired
 - *The DNR approved a new hydrant flushing permit
5. The vouchers were reviewed. Motion to approve checks #8917-#8926 for a total of \$12,327.74 was made by Trustee Madgwick. Seconded by Trustee Hammarlund. Approved.
The Treasurer's Report included Utility billing report with account balances. Also noted was the increase in rent payment from Verizon. Motion to approve the Treasurer's Reports was made by Trustee Bunnow and seconded by Trustee Madgwick. Approved.
6. There was no correspondence to share.
7. The board noted that Fresh Cut Lawn Service is doing an excellent job in the Village.
8. There was no public comment.
9. Motion to adjourn: Trustee Hammarlund. Seconded: Trustee Bunnow. Adjourned 7:40 p.m.

Respectfully submitted by,
Lisa Gillette
Deputy Clerk