

**MINUTES OF THE WALDO WATER & SEWER UTILITY BOARD
MONDAY, SEPTEMBER 13, 2021
IMMEDIATELY FOLLOWING THE VILLAGE BOARD MEETING**

1. The meeting was called to order at 7:10 p.m. by President Gary Dekker. Trustees Steven Bunnow, Chris Madgwick, Jerry Hammarlund, and Mike Hintz were present. Also present were Bruce Neerhof (Operator in Charge) and Lisa Gillette (Clerk-Treasurer).
2. The meeting was held in compliance with the Open Meetings Law.
3. Trustee Bunnow motioned to approve the minutes from the August 9, 2021, Utility Board meeting. Trustee Hammarlund seconded the motion. The motion carried.
4. Report on Utility Operations and Lab Results was given by Bruce Neerhof. It included the following items:
 - *All wastewater permit limits were met
 - *Department of Public Works-Mike Kitzerow had finished all fire hydrant maintenance and flushing.
 - *The annual drinking water sampling was complete.
 - *The second half of the lead/copper testing will take place in October.
5. The vouchers were reviewed. Motion to approve checks #8927-#8934 for a total of \$8,845.41 was made by Trustee Hintz. Seconded by Trustee Hammarlund. Approved.
The Treasurer's Report included Utility billing report with account balances. Motion to approve the Treasurer's Reports was made by Trustee Hintz and seconded by Trustee Hammarlund. Approved.
6. Operator-in-Charge Bruce Neerhof shared with the board the notes from the DNR regarding the CMR report.
7. There were no updates from the Board.
8. There was no public comment.
9. Motion to adjourn: Trustee Hammarlund. Seconded: Trustee Bunnow. Adjourned 7:22 p.m.

Respectfully submitted by,
Lisa Gillette
Clerk-Treasurer