

**MINUTES OF THE WALDO WATER & SEWER UTILITY BOARD  
MONDAY, OCTOBER 11, 2021  
IMMEDIATELY FOLLOWING THE VILLAGE BOARD MEETING**

1. President Gary Dekker called the meeting to order at 7:43 p.m. 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. There was no public comment.
4. Trustee Madgwick motioned to approve the minutes from the September 13<sup>th</sup> Utility Board meeting. Trustee Bunnow seconded the motion. The motion carried.
5. Operator in Charge Bruce Neerhof reported on the September 2021 utility operations. He let the board know that all wastewater permit limits were met. DPW Mike Kitzerow had finished exercising all the water system valves. OIC Neerhof also explained that because of what had happened in Flint MI, the DNR is now requiring an inventory of all water materials used in the Village. He is getting quotes from two companies that will inventory resident's piping. The second half of lead/copper testing will be in late October or early November. The Village's lab results were all within required range.
6. Trustee Hintz motioned to approve vouchers 8935-8942 in the amount of \$24,649.83. Trustee Madgwick seconded the motion. The motion carried. Trustee Bunnow motioned to approve the September utility Treasurer's report. Trustee Hammarlund seconded. The motion carried.
7. There was no correspondence.
8. There were no updates from the board.
9. The Utility Board worked through the 2022 proposed utility budget.
10. Motion to adjourn: Trustee Bunnow. Seconded: Trustee Hammarlund. Adjourned 7:58 p.m.

Respectfully submitted by,  
Lisa Gillette  
Clerk-Treasurer