

**MINUTES OF THE WALDO WATER & SEWER UTILITY BOARD
MONDAY, NOVEMBER 8, 2021
IMMEDIATELY FOLLOWING THE VILLAGE BOARD MEETING**

1. President Gary Dekker called the meeting to order at 6:25 p.m. Trustees Steven Bunnow, Jerry Hammarlund, and Mike Hintz were present. Trustee Chris Madgwick was absent. Also present were Bruce Neerhof (Operator-in-Charge), Lisa Gillette (Clerk-Treasurer), and Jenny Bunnow.
2. The meeting was held in compliance with the Open Meetings Law.
3. Trustee Bunnow motioned to approve the minutes from the October 11, 2021, Utility Board meeting. Trustee Hammarlund seconded the motion. The motion carried.
4. A motion to approve the 2022 Utility Budget was made by Trustee Hintz and seconded by Trustee Bunnow. The motion carried.
5. Operator-in-Charge Bruce Neerhof presented the October Utility Report which included:
 - All wastewater permit limits were met.
 - The sand filters were flushed. The enzyme L is effective in maintaining the filters.
 - The Wet well was cleaned.
 - The water valve in the Village Park was repaired.
 - The second half of the lead/copper testing is in process. If the Village passes this test, then testing will go back to once every three years.
 - The drain at the Village Park pavilion was repaired.
 - The Village is waiting for their TDML limits from the DNR regarding the phosphorus allowance.
6. Trustee Hintz motioned to approve vouchers 8943-8949 in the amount of \$8,636.89. Trustee Hammarlund seconded the motion. The motion carried. A motion to approve the treasurer's report was made by Trustee Hammarlund and seconded by Trustee Bunnow. The motion carried.
7. Correspondence- PSC approved the change to monthly meter reading starting in February 2022. This change will help catch leaks at properties sooner than the quarterly reading now. Clerk-Treasurer Gillette informed the board that at the time of the Utility Board meeting, there were 17 utility accounts that will be added to the Tax Roll.
8. There was no public comment.
9. Motion to adjourn: Trustee Hintz. Seconded: Trustee Bunnow. Adjourned 6:48 p.m.

Respectfully submitted by,
Lisa Gillette
Clerk-Treasurer