

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

1. Trustee Mike Hintz called the meeting to order at 6:36 p.m. Trustees Steven Bunnow, Jerry Hammarlund, and Chris Madgwick were present. President Gary Dekker was absent. 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 November 8, 2021, Utility Board meeting. Trustee Hammarlund seconded the motion. The motion carried.
4. Operator-in-Charge Bruce Neerhof presented the November Utility Report which included:
 - All wastewater permit limits were met.
 - The second half of the lead/copper testing all passed. The Village is now reduced to once per year testing.
 - The Hach Wins water reporting software is in need of repair. Energenics will be called in to repair.
5. Trustee Madgwick motioned to approve vouchers 8950-8963 in the amount of \$12,168.40. Trustee Bunnow seconded the motion. The motion carried. A motion to approve the treasurer's report, with the Wastewater Depreciation account typo corrected, was made by Trustee Madgwick, and seconded by Trustee Bunnow. The motion carried.
6. Operator-in-Charge Neerhof explained to the utility board that by 2024 the Village will need to be in compliance with inventory of private plumbing material. Trustee Bunnow motioned to approve hiring Hydrocorp in the amount of \$17,976.00. Trustee Madgwick seconded the motion. The motion carried.
7. Correspondence-none
8. There was no public comment.
9. Motion to adjourn: Trustee Madgwick. Seconded: Trustee Hammarlund Adjourned 6:52 p.m.

Respectfully submitted by,
Lisa Gillette
Clerk-Treasurer