

**MINUTES OF THE WALDO WATER & SEWER UTILITY BOARD
MONDAY, JANUARY 10, 2022
IMMEDIATELY FOLLOWING THE VILLAGE BOARD MEETING**

1. President Gary Dekker called the meeting to order at 6:26 p.m. Trustees Steven Bunnow, Chris Madgwick, and Mike Hintz were present. Trustee Jerome Hammarlund 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 Madgwick motioned to approve the minutes from the December 13, 2021, Utility Board meeting. Trustee Bunnow seconded the motion. The motion carried.
4. Operator-in-Charge Bruce Neerhof presented the December Utility Report which included:
 - All wastewater permit limits were met.
 - Mike is down to a small number of water meters left to change out.
 - Bruce is keeping an eye on the well pump capacity as more than seven years have gone by since the last pull.
 - A preliminary report came out in regard to the TMDL limits. The proposed limits for Waldo are more stringent than is currently required of the Village.
5. Trustee Madgwick motioned to approve vouchers 8964-8969 in the amount of \$8,006.35. Trustee Hintz seconded the motion. The motion carried. A motion to approve the treasurer's report was made by Trustee Madgwick and seconded by Trustee Bunnow. The motion carried.
6. Correspondence-the change over to Workhorse for the Utility Software will happen in later January. This will allow monthly meter readings starting in February.
7. There were no updates from the board.
8. There was no public comment.
9. Motion to adjourn: Trustee Hintz. Seconded: Trustee Madgwick Adjourned 6:56 p.m.

Respectfully submitted by,
Lisa Gillette
Clerk-Treasurer