

**MINUTES OF THE WALDO WATER & SEWER UTILITY BOARD
MONDAY, FEBRUARY 14, 2022
IMMEDIATELY FOLLOWING THE VILLAGE BOARD MEETING**

1. President Gary Dekker called the meeting to order at 7:09 p.m. Trustees Steven Bunnow, Chris Madgwick, Mike Hintz, and Trustee Jerome Hammarlund were present. Also present were Bruce Neerhof (Operator-in-Charge), Lisa Gillette (Clerk-Treasurer), Jenny Bunnow, and John Port.
2. The meeting was held in compliance with the Open Meetings Law.
3. Trustee Bunnow motioned to approve the minutes from the January 10, 2022, Utility Board meeting. Trustee Madgwick 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.
 - Battery backup unit for electronic systems was replaced by InTrac.
 - The fine screen froze due to a circuit breaker malfunction. Energenics repaired the issue.
 - The sand filter distribution lines have frozen. At the present, it has not caused an issue with the operation of the sand filter; however, the PVC pipes will need to be replaced.
 - There will be monthly testing for chloride in 2022.
 - Three new splitter valves were ordered for replacement parts.
 - The Village sent a letter to the DNR contesting the TMDL six-month average.
5. Trustee Bunnow motioned to approve vouchers 8970-8978 in the amount of \$9,371.86. Trustee Madgwick seconded the motion. The motion carried. A motion to approve the treasurer's report was made by Trustee Madgwick and seconded by Trustee Hammarlund. The motion carried.
6. Operator-In-Charge Bruce Neerhof discussed with the board the Total Maximum Daily Loads (TMDLs) for phosphorus that will be implemented by the DNR in the coming years. As of now, it is in the preliminary stages, but the limit set for Waldo is not advantageous. Some communities received a 6th month average, and some did not. Waldo is in the 6th month group. The process has to go through a public hearing, legislature, and then final approval. The Village signed a letter with the Wisconsin Rural Water Association, requesting a fairer requirement for all communities.
7. Correspondence-Clerk-Treasurer Gillette explained to the board that Workhorse had been installed. The Village is waiting for Beacon to complete their portion of the conversion. She also let the board know about the changes made to the website. There is a utility page now that has forms for email billing and deduct meter reading. There is also information for low-income households to get help with utility bills.
8. There were no updates from the board.
9. There was no public comment.
10. Motion to adjourn: Trustee Hintz motioned to adjourn. Trustee Hammarlund seconded the motion. The meeting adjourned at 8:01 p.m.

Respectfully submitted by,
Lisa Gillette
Clerk-Treasurer