

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

1. President Gary Dekker called the meeting to order at 6:46 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 Madgwick motioned to approve the minutes from the February 14, 2022, Utility Board meeting. Trustee Hammarlund seconded the motion. The motion carried.
4. Operator-in-Charge Bruce Neerhof presented the February Utility Report which included:
 - The phosphorus exceeded the permit limit due to the extremely low flows. However, it still would pass the pound limit.
 - A new pump was ordered for the sand filter recirculation tank. Pump 3B went out. The cost was \$2,136.
 - The Village is pursuing bids for valve installation and water main lowering for the CTH V project.
 - Bruce completed the annual well contaminants form.
 - The annual environmental fee assessment was reviewed for the WWTP.
5. Trustee Madgwick motioned to approve vouchers 8979-8990 in the amount of \$18,670.27. Trustee Hammarlund 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. 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. When the limits are set, the DNR would be willing to come discuss ways to help limit the impact to the Village. Options could include an economic variance or adaptive management.
7. Correspondence-none
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 7:11 p.m.

Respectfully submitted by,
Lisa Gillette
Clerk-Treasurer