

**MINUTES OF THE WALDO WATER & SEWER UTILITY BOARD
MONDAY, APRIL 11, 2022
IMMEDIATELY FOLLOWING THE VILLAGE BOARD MEETING**

1. President Gary Dekker called the meeting to order at 7:17 p.m. Trustees Steven Bunnow, Chris Madgwick, Mike Hintz, and Trustee Jerome Hammarlund were present. 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 Hammarlund motioned to approve the minutes from the March 14, 2022, Utility Board meeting. Trustee Madgwick seconded the motion. The motion carried.
4. Operator-in-Charge Bruce Neerhof presented the March Utility Report which included:
 - All monthly limits were met at the wastewater plant.
 - A new program for reporting water is being pursued. The Wims system is obsolete.
 - Mike checked the valve function at Highway 57 for the water main lowering project.
 - Hauke Plumbing will repair the sand filter distribution pipes when the iceberg melts.
 - Chloride results continue to be good.
5. Trustee Madgwick motioned to approve vouchers 8991-8999 in the amount of \$159,193.34. Trustee Hammarlund seconded the motion. The motion carried. A motion to approve the treasurer's report was made by Trustee Hintz and seconded by Trustee Madgwick. The motion carried.
6. Operator-In-Charge Bruce Neerhof gave the board the bids he received for lowering the water main on E First St. and Mulberry Dr. Trustee Madgwick motioned to award the bid to Dorner Inc. not to exceed \$12,500. Trustee Hammarlund seconded the motion. The motion carried.
7. Correspondence-none
8. There were no updates from the board.
9. There was no public comment.
10. Motion to adjourn: Trustee Madgwick motioned to adjourn. Trustee Hammarlund seconded the motion. The meeting adjourned at 7:37 p.m.

Respectfully submitted by,
Lisa Gillette
Clerk-Treasurer