

**MINUTES OF THE WALDO WATER & SEWER UTILITY BOARD
MONDAY, MAY 9, 2022
IMMEDIATELY FOLLOWING THE VILLAGE BOARD MEETING**

1. President Gary Dekker called the meeting to order at 7:03 p.m. Trustees Steven Bunnow, Dennis Reinemann, Mike Hintz, and Jerome Hammarlund were present. Also present were Bruce Neerhof (Operator-in-Charge), Lisa Gillette (Clerk-Treasurer), John Port, John Van Ess, & Jenny Bunnow.
2. The meeting was held in compliance with the Open Meetings Law.
3. Trustee Hammarlund motioned to approve the minutes from the April 11, 2022, Utility Board meeting. Trustee Bunnow seconded the motion. The motion carried.
4. Operator-in-Charge Bruce Neerhof presented the April Utility Report which included:
 - All monthly limits were met at the wastewater plant.
 - Greasezilla was ordered. A 55-gallon drum lasts about 11 months.
 - DNR water system inspection scheduled for Wednesday, May 11th.
 - Bruce completed the CCR report.
 - The CMAR report is almost finished. A resolution will be brought the board at the June meeting to approve.
 - Village Accountant Dave Hamann finished the account report and filed the PSC report for the Village.
5. Trustee Bunnow motioned to approve vouchers 9000-9012 in the amount of \$15,553.67. Trustee Hintz seconded the motion. The motion carried. A motion to approve the treasurer's report was made by Trustee Bunnow and seconded by Trustee Hammarlund. The motion carried.
6. Correspondence-none
7. Updates from the board: It was discussed that there has been clear water in the WWTP system. Hydrocorp will check for illegal sump pump connections during the cross-connection inspections.
8. There was no public comment.
9. Motion to adjourn: Trustee Hammarlund motioned to adjourn. Trustee Bunnow seconded the motion. The meeting adjourned at 7:16p.m.

Respectfully submitted by,
Lisa Gillette
Clerk-Treasurer