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

1. President Gary Dekker called the meeting to order at 6:40 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), and John Port.
2. The meeting was held in compliance with the Open Meetings Law.
3. Trustee Hammarlund motioned to approve the minutes from the May 9, 2022, Utility Board meeting. Trustee Bunnow seconded the motion. The motion carried.
4. Operator-in-Charge Bruce Neerhof presented the May Utility Report which included:
  - All monthly limits were met at the wastewater plant.
  - Hauke Plumbing finished repairing the distribution lines damaged this winter.
5. The Utility Board reviewed the 2021 CMAR report and confirmed Resolution 2022-02 with a motion from Trustee Hammarlund and second by Trustee Reinemann.
6. Operator-in-Charge Bruce Neerhof presented the sanitary survey report from the DNR inspection. The only area the Village needs to address is adding a screen on a pipe at the water tower. Mike Kitzerow will be taking care of the screen.
7. Trustee Hintz motioned to approve paying vouchers 9013-9028 excluding 9026 (voided) in the amount of \$21,344.39. Trustee Hammarlund seconded. A motion to approve the treasurer's report was made by Trustee Hammarlund and seconded by Trustee Bunnow. The motion carried.
8. Correspondence-none
9. Updates from the board: Trustee Bunnow asked about the recommendation for a new water tower in the DNR report. Operator-in-Charge Bruce Neerhof explained that the DNR just adds recommendations to the report, but they are not required.
10. There was no public comment.
11. Motion to adjourn: Trustee Hammarlund motioned to adjourn. Trustee Bunnow seconded the motion. The meeting adjourned at 6:53 p.m.

Respectfully submitted by,  
Lisa Gillette  
Clerk-Treasurer