

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

1. President Gary Dekker called the meeting to order at 7:19 p.m. Trustees Steven Bunnow, Dennis Reinemann, Mike Hintz, and Jerome Hammarlund were present. Also present were Bruce Neerhof (Operator-in-Charge) 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 June 13, 2022, Utility Board meeting. Trustee Bunnow seconded the motion. The motion carried.
4. Trustee Bunnow motioned to set a meeting in September with DNR to discuss TMDL limits and options for the Village at 6 p.m. Trustee Hintz seconded the motion. The motion carried.
5. Operator-in-Charge Bruce Neerhof presented the June Utility Report which included:
 - All monthly limits were met at the wastewater plant.
 - Lowering of the water main not necessary.
 - CCR report confirmation was submitted in June.
 - CMAR report was submitted to the DNR.
 - Scheduled a meeting with DNR on TMDL P limits and a path forward.
6. Trustee Hintz motioned to approve paying vouchers 9029-9038 in the amount of \$16,095.64. The motion carried with a second from Trustee Reinemann. A motion to approve the treasurer's report was made by Trustee Bunnow and seconded by Trustee Hammarlund. The motion carried.
7. Correspondence: none
8. Updates from the board: Trustee Reinemann was asked by neighbors about the water pressure in the Village. He brought the question to the board. Operator-in-Charge Bruce Neerhof let the board know that the pressure has not changed in the water tower.
9. There was no public comment: none
10. Motion to adjourn: Trustee Hammarlund motioned to adjourn. Trustee Hintz seconded the motion. The meeting adjourned at 7:33 p.m.

Respectfully submitted by,
Lisa Gillette
Clerk-Treasurer