

**MINUTES OF THE WALDO WATER & SEWER UTILITY BOARD  
MONDAY, AUGUST 8, 2022  
IMMEDIATELY FOLLOWING THE VILLAGE BOARD MEETING**

1. President Gary Dekker called the meeting to order at 6:34 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, and John Van Ess.
2. The meeting was held in compliance with the Open Meetings Law.
3. Trustee Hammarlund motioned to approve the minutes from the July 11, 2022, Utility Board meeting. Trustee Bunnow seconded the motion. The motion carried.
4. Operator-in-Charge Bruce Neerhof presented the July Utility Report which included:
  - All monthly limits were met at the wastewater plant.
  - Operator-in-Charge Bruce Neerhof, President Gary Dekker, and Clerk-Treasurer Lisa Gillette meet with the DNR. The DNR explained how the new limit requirements were set and an overview of options the Village has to help reach the new limit. They will be meeting again in September to discuss more specific options.
  - There will be water well testing in 2023 for per- and polyfluoroalkyl substances-known as PFAS.
  - Lead and copper testing will happen again later in the month of August. This testing only requires 5 samples instead of 10.
5. Trustee Bunnow motioned to approve paying vouchers 9039-9049 in the amount of \$10,728.51. The motion carried with a second from Trustee Hammarlund. A motion to approve the treasurer's report was made by Trustee Hintz and seconded by Trustee Reinemann. The motion carried.
6. Correspondence: none
7. Updates from the board: none
8. There was no public comment.
9. Motion to adjourn: Trustee Hammarlund motioned to adjourn. Trustee Bunnow seconded the motion. The meeting adjourned at 6:55 p.m.

Respectfully submitted by,  
Lisa Gillette  
Clerk-Treasurer