

**MINUTES OF THE WALDO WATER & SEWER UTILITY BOARD  
MONDAY, SEPTEMBER 10, 2022  
IMMEDIATELY FOLLOWING THE VILLAGE BOARD MEETING**

1. President Gary Dekker called the meeting to order at 7:25 p.m. Trustees Steven Bunnow, Mike Hintz, and Jerome Hammarlund were present. Trustee Reinemann was absent. 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 Bunnow motioned to approve the minutes from the August 8, 2022, Utility Board meeting. Trustee Hammarlund seconded the motion. The motion carried.
4. Operator-in-Charge Bruce Neerhof presented the August Utility Report which included:
  - Phosphorus limit was exceeded for the month.
  - The sand filter distribution lines were flushed.
  - Mike Kitzerow repaired the fire hydrant at Methodist Church.
  - The water valve on County Highway V and First Street works.
  - The water testing for Copper passed.
5. Trustee Bunnow motioned to approve paying vouchers 9050-9061 in the amount of \$12,162.39. The motion carried with a second from Trustee Hintz. A motion to approve the treasurer's report was made by Trustee Hintz and seconded by Trustee Hammarlund. The motion carried.
6. Correspondence: none
7. Updates from the board: Trustee Hintz asked about numbers from the DNR in regard to cost for phosphorus.
8. There was no public comment.
9. Motion to adjourn: Trustee Hintz motioned to adjourn. Trustee Hammarlund seconded the motion. The meeting adjourned at 7:34 p.m.

Respectfully submitted by,  
Lisa Gillette  
Clerk-Treasurer