

**WALDO WATER & SEWER UTILITY BOARD
MEETING MINUTES FROM
MONDAY, NOVEMBER 14, 2022**

1. President Gary Dekker called the meeting to order at 7:05 p.m. Trustees Steven Bunnow, Mike Hintz, Dennis Reinemann, and Jerome Hammarlund were present. Also present were Bruce Neerhof (Operator-in-Charge) and Lisa Gillette (Clerk-Treasurer).
2. The meeting was held in compliance with the Open Meetings Law.
3. Trustee Reinemann motioned to approve the minutes from the October 10, 2022, Utility Board meeting. Trustee Hammarlund seconded the motion. The motion carried.
4. Trustee Hammarlund motioned to approve the 2023 Waldo Water & Sewer Utility Budget. The motion carried with a second from Trustee Reinemann.
5. Operator-in-Charge Bruce Neerhof presented the October Utility Report which included:
 - Phosphorus limit was exceeded for the month. The DNR contacted Operator-In-Charge Neerhof and explained that the Village has to get under the limit.
 - Transducer Failure: Sabel Mechanical scheduled a technician to fix the issue.
 - Wet-well cleaned: The wet-well had rags and debris.
 - Both generators will be serviced on the 23rd of November.
6. Trustee Hintz motioned to approve paying vouchers 9072-9080 in the amount of \$13,104.83. The motion carried with a second from Trustee Hammarlund. 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: none
9. Public Comment: none
10. Motion to adjourn: Trustee Hammarlund motioned to adjourn. Trustee Reinemann seconded the motion. The meeting adjourned at 7:25 p.m.

Respectfully submitted by,
Lisa Gillette
Clerk-Treasurer