

**WALDO WATER & SEWER UTILITY BOARD  
MEETING MINUTES FROM  
MONDAY, DECEMBER 12, 2022**

1. President Gary Dekker called the meeting to order at 6:55 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 Bunnow motioned to approve the minutes from the November 14, 2022, Utility Board meeting. Trustee Hintz seconded the motion. The motion carried.
4. Trustee Bunnow motioned to approve paying vouchers 9081-9088 in the amount of \$10,672.33. The motion carried with a second from Trustee Hintz. A motion to approve the treasurer's report was made by Trustee Hammarlund and seconded by Trustee Reinemann. The motion carried.
5. Correspondence: none
6. Operator-in-Charge Bruce Neerhof presented the November Utility Report which included:
  - Wastewater plant- all parameters were met including Phosphorus
  - The WWTP computer and DNR reporting software are very old and need replaced. The Village has received a quote from Intrac and are waiting for a quote from Energenics.
  - The last chloride sample from the WWTP was in compliance.
  - The WWTP generator was serviced; the Village Hall generator will be next.
  - PLC screen went blank at the well house, which caused the pump house to fall below 40 psi. Energenics will repair the UPS device back up and the PLC battery.
7. Updates from the board: President Dekker would like to have residents nominate neighbors for helping make Waldo beautiful.
8. Public Comment: none
9. Motion to adjourn: Trustee Hammarlund motioned to adjourn. Trustee Hintz seconded the motion. The meeting adjourned at 7:10 p.m.

Respectfully submitted by,  
Lisa Gillette  
Clerk-Treasurer