

**WALDO WATER & SEWER UTILITY BOARD  
MEETING MINUTES FROM  
MONDAY, JANUARY 9, 2023**

1. Call to Order: President Gary Dekker called the meeting to order at 6:35 p.m. Trustees Steven Bunnaw, Mike Hintz, Dennis Reinemann, and Jerome Hammarlund were present. Also present were Bruce Neerhof (Operator-in-Charge) and Lisa Gillette (Clerk-Treasurer).
2. Certification of Compliance with the Open Meetings Law: The meeting was held in compliance with the Open Meetings Law.
3. Review/Act on Minutes of December 12, 2022, Utility Meeting: Trustee Bunnaw motioned to approve the minutes from the December 12, 2022, Utility Board meeting. Trustee Hintz seconded the motion. The motion carried.
4. Review/Act on New Computer, Back-up, and Printer for WWTP: Trustee Hintz motioned to approve following Operator-in-Charge Bruce Neerhof's recommendation to purchase a laptop, back-up, and black and white printer from Intrac. Trustee Hammarlund seconded the motion. The motion carried.
5. Review/Act on Proposal from Municipal Well & Pump to Remove and Repair Well No. 1 Pump: Trustee Hintz motioned to approve the proposal from Municipal Well & Pump with an estimate of \$40,542, to remove and repair Well No. 1 pump. The motion carried with a second from Trustee Hammarlund.
6. Report on Utility Operations and Lab Results: Operator-in-Charge Bruce Neerhof presented the December Utility Report which included:
  - Wastewater plant- all parameters were met including Phosphorus.
  - Chloride sampling is complete for the year.
  - Water was run at the WWTP over Christmas to prevent ice from forming.
  - Sampling continued for the new WPDES permit.
7. Review and Approve Monthly Vouchers and Treasurer's Report: Trustee Hintz motioned to approve paying vouchers 9089-9098 in the amount of \$18,463.64. Trustee Reinemann seconded the motion. The motion carried. Trustee Hintz motioned to approve the treasurer's report as presented. The motion carried with a second from Trustee Hammarlund.
8. Correspondence: none
9. Updates from the board: none
10. Public Comment: none
11. Motion to adjourn: Trustee Hintz motioned to adjourn. Trustee Reinemann seconded the motion. The meeting adjourned at 6:53 p.m.

Respectfully submitted by,  
Lisa Gillette  
Clerk-Treasurer