

**WALDO WATER & SEWER UTILITY BOARD
MEETING MINUTES FROM
MONDAY, FEBRUARY 13, 2023**

1. Call to Order: President Gary Dekker called the meeting to order at 6:43 p.m. Trustees Steven Bunnow, Mike Hintz, and Jerome Hammarlund were present. Trustee Dennis Reinemann was absent. 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 January 9, 2023, Utility Meeting: Trustee Bunnow motioned to approve the minutes from the January 9, 2023, Utility Board meeting. Trustee Hammarlund seconded the motion. The motion carried.
4. Review/Approve updated proposal from Municipal Well & Pump on repair of Well #1: It was found that the whole bowl and pipes were rotten when removed. Trustee Bunnow motioned to approve the updated proposal from Municipal Well & Pump for a total of \$49,791. The motion was seconded by Trustee Hammarlund. The motion carried.
5. Possible action on sale of well pump engine to John Degroff: Trustee Hintz motioned to approve selling the well pump engine to John Degroff for \$250.00. The motion carried with a second from Trustee Hammarlund.
6. Review/act on moving sewer and water Cd's: No action taken
7. 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.
 - Water was run at the WWTP during the cold weather to prevent ice from forming.
 - Sampling continued for the new WPDES permit.
 - The new computer was installed. Energenics had to help with the SCADA program. The Hach Wims was not working with the computer yet.
 - The old well pump engine was removed.
 - The water tower aluminum paint is being banned after this year. Operator-in-Charge Neerhof reached out to have the Village's water tower touched up with paint this year during inspection.
8. Review and Approve Monthly Vouchers and Treasurer's Report: Trustee Hintz motioned to approve paying vouchers 9099-9111 in the amount of \$25,567.99. Trustee Hammarlund 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.
9. Correspondence: none
10. Updates from the board: none
11. Public Comment: none
12. Motion to adjourn: Trustee Hammarlund motioned to adjourn. Trustee Hintz seconded the motion. The meeting adjourned at 7:09 p.m.

Respectfully submitted by,
Lisa Gillette
Clerk-Treasurer