



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

1. Call to Order: President Gary Dekker called the meeting to order at 6:52 p.m. Trustees Jerome Hammarlund and Dennis Reinemann were present. Trustees Michael Hintz and Steve Bunnaw were 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 February 13, 2023, Utility Meeting: Trustee Hammarlund motioned to approve the minutes from the February 13, 2023, Utility Board meeting. Trustee Reinemann seconded. The motion carried.
4. Report on Utility Operations and Lab Results: Operator-in-Charge Bruce Neerhof presented the February Utility Report which included:
 - Wastewater plant- all parameters were met.
 - High wastewater flows from the melting snow and rainfall.
 - Sampling completed for the new WPDES permit.
 - The new well pump and assembly will be installed March 27th.
5. Discuss/Act on water tower inspection proposal: Operator-in-Charge Neerhof explained to the board that the Village is due for the 5-year inspection of the water tower. This inspection will entail draining down the tower instead of completely emptying it. Trustee Hammarlund motioned to approve the proposal from Lane Tank Company for \$1250.00. The motion carried on a second from Trustee Reinemann.
6. Review and Approve Monthly Vouchers and Treasurer's Report: Trustee Reinemann motioned to approve paying vouchers 9112-9116 in the amount of \$10,658.05. Trustee Hammarlund seconded the motion. The motion carried. Trustee Hammarlund motioned to approve the treasurer's report as presented. The motion was carried with a second from Trustee Reinemann.
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 6:59 p.m.

Respectfully submitted by,
Lisa Gillette
Clerk-Treasurer