

**WALDO WATER & SEWER UTILITY BOARD
MEETING MINUTES FROM
MONDAY, APRIL 10, 2023**

1. Call to Order: President Gary Dekker called the meeting to order at 8:37 p.m. Trustees Jerome Hammarlund, Dennis Reinemann, Steve Bunnaw were present. Trustee Michael Hintz was absent. Also present was Bruce Neerhof (Operator-in-Charge).
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 March 13, 2023, Utility Meeting: Trustee Reinemann motioned to approve the minutes from the March 13, 2023, Utility Board meeting. Trustee Hammarlund seconded. The motion carried.
4. Report on Utility Operations and Lab Results: Operator-in-Charge Bruce Neerhof presented the March Utility Report which included:
 - Wastewater plant- all parameters were met. The Phosphorus was really low.
 - High wastewater flows from the melting snow.
 - The well is complete.
 - Hydrants and valve replacement with the remaining ARPA funds.
5. Review and Approve Monthly Vouchers and Treasurer's Report: Trustee Hammarlund motioned to approve paying vouchers 9117-9127 in the amount of \$200,811.05. Trustee Reinemann seconded the motion. The motion carried. Trustee Reinemann motioned to approve the treasurer's report as presented. The motion was carried out with a second from Trustee Hammarlund.
6. Correspondence: none
7. Updates from the board: none
8. Public Comment: none
9. Motion to adjourn: Trustee Reinemann motioned to adjourn. Trustee Hammarlund seconded the motion. The meeting adjourned at 8:45 p.m.

Respectfully submitted by,
Lisa Gillette
Clerk-Treasurer