

**WALDO WATER & SEWER UTILITY BOARD
MEETING MINUTES FROM
MONDAY, MAY 08, 2023**

1. Call to Order: President Gary Dekker called the meeting to order at 6:36 p.m. Trustees Jerome Hammarlund, Dennis Reinemann, Steve Bunnaw, and Michael Hintz were present. 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 April 10, 2023, Utility Meeting: Trustee Bunnaw motioned to approve the minutes from the April 10, 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 April Utility Report which included:
 - Wastewater plant- all parameters were met. Waiting for Phosphorus results.
 - Painting at the pumphouse is complete.
 - Sand filters were flushed.
 - The Village only had a 3% water loss for 2022.
 - The water department is eligible for a simplified rate increase.
5. Review and Approve Monthly Vouchers and Treasurer's Report: Trustee Hintz motioned to approve paying vouchers 9128-9137 in the amount of \$10,155.31. Trustee Hammarlund 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 Hammarlund motioned to adjourn. Trustee Reinemann seconded the motion. The meeting adjourned at 6:48 p.m.

Respectfully submitted by,
Lisa Gillette
Clerk-Treasurer