

**WALDO WATER & SEWER UTILITY BOARD
MEETING MINUTES FROM
MONDAY, JUNE 12, 2023**

1. Call to Order: President Gary Dekker called the meeting to order at 7:16 p.m. Trustees Jerome Hammarlund, Dennis Reinemann, and Steve Bunnow were present. Trustee Mike Hintz was absent. Also present was 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 May 8, 2023, Utility Meeting: Trustee Bunnow motioned to approve the minutes from the May 8, 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 May Utility Report which included:
 - Wastewater plant- all parameters were met.
 - CMAR completed.
 - CCR completed and certified.
 - PFAS forever chemicals sampling is completed. No detect. Operator-in-Charge Neerhof will apply for a waiver, so the Village won't have to test every quarter.
 - Mike flushed some water mains.
 - Leak by the BP station.
 - Sand filters were flushed.
 - Lane Tank is behind schedule do to rainy conditions where they have been inspecting. Waldo's water tower inspection will probably take place in August.
5. Confirm Resolution 2023-01 CMAR: Trustee Hammarlund made, and Trustee Bunnow seconded a motion to confirm Resolution 2023-01 CMAR. The motion carried.
6. Operator-in-Charge Neerhof explained to the Utility Board that the Village qualified for a simplified rate increase this year. The last full rate increase was in 2007. By completing the simplified rate increase, the Village will stay with inflation and financial demands. If they wait and have to complete a full rate increase, the residents will have a larger burden on their utility bills. Trustee Hammarlund motioned to approve filing for a simplified rate case. Trustee Reinemann seconded the motion. The motion carried.
7. Review/Act on sewer repairs quote from Aqualis to be paid with ARPA funds: Trustee Bunnow motioned, and Trustee Reinemann seconded to approve the quote from Aqualis for sewer repairs to be paid with ARPA funds.
8. Review and Approve Monthly Vouchers and Treasurer's Report: Trustee Bunnow motioned to approve paying vouchers 9138-9151 in the amount of \$23,868.59. 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.
9. Correspondence: none
10. Updates from the board: none
11. Public Comment: none
12. Motion to adjourn: Trustee Reinemann motioned to adjourn. Trustee Bunnow seconded the motion. The meeting adjourned at 7:38 p.m.

Respectfully submitted by,
Lisa Gillette
Clerk-Treasurer