

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

1. Call to Order: President Gary Dekker called the meeting to order at 8:20 p.m. Trustees Jerome Hammarlund, Dennis Reinemann, Steve Bunnaw, and Mike Hintz were present. 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 June 12, 2023, Utility Meeting: Trustee Bunnaw motioned to approve the minutes from the June 12, 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 June Utility Report which included:
 - Wastewater plant- all parameters were met.
 - Manholes repaired-will be paid with ARPA funds.
 - DNR 3-year inspection of the WWTP will be in July.
 - PFAS forever chemicals sampling complete. DNR waived the remaining testing for 2023.
 - Water tower inspection will be in August.
5. Review and Approve Monthly Vouchers and Treasurer's Report: Trustee Bunnaw motioned to approve paying vouchers 9152-9161 in the amount of \$13,369.49. 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 Hintz.
6. Correspondence: none
7. Updates from the board: none
8. Public Comment: none
9. Motion to adjourn: Trustee Hammarlund motioned to adjourn. Trustee Bunnaw seconded the motion. The meeting adjourned at 8:45 p.m.

Respectfully submitted by,
Lisa Gillette
Clerk-Treasurer