

**WALDO WATER & SEWER UTILITY BOARD
MEETING MINUTES FROM
MONDAY, AUGUST 14, 2023**

1. Call to Order: President Gary Dekker called the meeting to order at 6:35 p.m. Trustees Dennis Reinemann, Steve Bunnow, and Mike Hintz were present. Trustee Hammarlund was 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 July 10, 2023, Utility Meeting: Trustee Bunnow motioned to approve the minutes from the July 10, 2023, Utility Board meeting. Trustee Reinemann seconded. The motion carried.
4. Review/Act on Seasonal Sewer Billing: The board discussed the summer sewer utility and the water that is used outside, which is not treated at the Wastewater treatment plant. The seasonal billing will take the average water use from January to April and that is what the residents will be billed for sewer usage for the months of May 15-August 15. Trustee Hintz motioned to approve seasonal sewer billing. The motion carried with a second from Trustee Bunnow.
5. Report on Utility Operations and Lab Results: Operator-in-Charge Bruce Neerhof presented the July Utility Report which included:
 - Effluent Phosphorus was over the July limit. Enzymes were stopped. Dry weather was a factor in the dilution.
 - The DNR inspected the WWTP in July. It was recommended by the DNR that the Village pursue the new phosphorus limits. OIC Neerhof explained that it would be premature to do so at this time as the Village hasn't been given their new permit.
 - The Annual drinking water samples and lead & copper samples have been taken.
 - Mike flushed the fire hydrants. An inventory of hydrant replacement needs will be completed using the APRA funds.
 - The water tower inspection is scheduled for the end of August.
6. Review and Approve Monthly Vouchers and Treasurer's Report: Trustee Hintz motioned to approve paying vouchers 9162-9173 in the amount of \$15,749.30. Trustee Reinemann seconded the motion. The motion carried. Trustee Hintz motioned to approve the July treasurer's report as presented. The motion was carried with a second from Trustee Bunnow.
7. Correspondence: none
8. Updates from the board: none
9. Public Comment: none
10. Motion to adjourn: Trustee Hintz motioned to adjourn. Trustee Bunnow seconded the motion. The meeting adjourned at 7:04 p.m.

Respectfully submitted by,
Lisa Gillette
Clerk-Treasurer