

**WALDO WATER & SEWER UTILITY BOARD
MEETING MINUTES FROM
MONDAY, SEPTEMBER 11, 2023**

1. Call to Order: President Gary Dekker called the meeting to order at 6:45 p.m. Trustees Jerome Hammarlund, Dennis Reinemann, Steve Bunnow, and Mike Hintz were present. 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 August 14, 2023, Utility Meeting: Trustee Bunnow motioned to approve the minutes from the August 14, 2023, Utility Board meeting. Trustee Reinemann seconded. The motion carried.
4. Report on Utility Operations and Lab Results: Operator-in-Charge Bruce Neerhof presented the August Utility Report which included:
 - a. Effluent Phosphorus was over the August limit. Enzymes were stopped. Dry weather was a factor in the dilution.
 - b. Bertram installed a new antenna for internet at the WWTP.
 - c. Lead and Copper results were completed, and residents were notified of the results.
 - d. Positive results on the manhole repairs. Minimum flows are low.
 - e. Mike flushed the fire hydrants and exercised valves. He is inventorying for replacements with ARPA funds.
 - f. Water tower inspection. Inspection was good except it was found that the mixer was broken. Lane Tank will try and repair it on Friday.
5. Review and Approve Monthly Vouchers and Treasurer's Report: Trustee Hintz motioned to approve paying vouchers 9174-9181 in the amount of \$9,316.79. Trustee Hammarlund seconded the motion. The motion carried. Trustee Bunnow motioned to approve the August Treasurer's report as presented. The motion was carried with a second from Trustee Hammarlund.
6. Correspondence: none
7. Updates from the board: none
8. Public Comment: none
9. Motion to adjourn: Trustee Hintz motioned to adjourn. Trustee Reinemann seconded the motion. The meeting adjourned at 7:02 p.m.