

**WALDO WATER & SEWER UTILITY BOARD  
MEETING MINUTES FROM  
MONDAY, OCTOBER 9, 2023**

1. Call to Order: President Gary Dekker called the meeting to order at 6:45 p.m. Trustees Jerome Hammarlund, Dennis Reinemann, Steve Bunnaw, 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. Public Comment: none
4. Review/Act on Minutes of September 13, 2023, Utility Meeting: Trustee Reinemann motioned to approve the minutes from the September 13, 2023, Utility Board meeting. Trustee Hammarlund seconded. The motion carried.
5. Report on Utility Operations and Lab Results: Operator-in-Charge Bruce Neerhof presented the September Utility Report which included:
  - a. The Village had record low flows. BOD & TSS levels were also very low.
  - b. Water Tower inspection reported that the tower is in excellent condition. The interior paint is in like new condition.
  - c. Lane Tank repaired the mixer in the tower and a red light was added to warn if the mixer breaks.
  - d. The mixer repair and the warning light can be paid for with ARPA funds.
6. Review and Approve Monthly Vouchers and Treasurer's Report: Trustee Hammarlund motioned to approve paying vouchers 9182-9192 in the amount of \$27,662.11. Trustee Hintz seconded the motion. The motion carried. Trustee Hintz motioned to approve the September Treasurer's report as presented. The motion was carried with a second from Trustee Hammarlund.
7. Correspondence: none
8. Updates from the board: none
9. Working meeting on the 2024 drafted utility budget: The board reviewed the proposed 2024 utility budget.
10. Motion to adjourn: Trustee Hintz motioned to adjourn. Trustee Hammarlund seconded the motion. The meeting adjourned at 7:42 p.m.

Respectfully submitted by,  
Lisa Gillette  
Clerk/Treasurer