



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

1. Call to Order: President Gary Dekker called the meeting to order at 7:35 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 November 13, 2023, Utility Meeting: Trustee Hintz motioned to approve the minutes from the November 13, 2023, Utility Board meeting. Trustee Bunnow seconded. The motion carried.
4. Discuss/Possible action on cross-connection and plumbing material inventory remaining resident accounts: Operator-in-Charge Bruce Neerhof let the board know that he contacted the DNR regarding the remaining resident accounts. The Village is able to complete these accounts in-house. No action was taken on this item.
5. Report on Utility Operations and Lab Results: Operator-in-Charge Bruce Neerhof presented the November Utility Report which included:
 - a. All effluent parameters met limits. Waiting for the phosphorus results.
 - b. Broken PVC cross in the sand filters have been replaced. The crosses are under a lot of pressure.
 - c. The UV lamps have been cleaned. Two lamps were out, a 4 pack of bulbs have been ordered. E-coli testing will be completed in 2024.
 - d. The generator was serviced and under load.
 - e. EPA approved the TMDL load study for Northeast Lakeshore of Wisconsin.
 - f. The Village is interested in purchasing land near the water tower for staging purposes.
 - g. The metal detector that is used to locate services is broken. A new one has been ordered.
6. Review and Approve Monthly Vouchers and Treasurer's Report: Trustee Hintz motioned to approve paying vouchers 9202-9213 in the amount of \$13,572.96. Trustee Bunnow seconded the motion. The motion carried. Trustee Reinemann motioned to approve the November 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. Public Comment: none
10. Motion to adjourn: Trustee Bunnow motioned to adjourn. Trustee Hintz seconded the motion. The meeting adjourned at 7:57 p.m.

Respectfully submitted by,
Lisa Gillette
Clerk/Treasurer