

**WALDO WATER & SEWER UTILITY BOARD  
MEETING MINUTES FROM  
MONDAY, JANUARY 8, 2024**

1. Call to Order: President Gary Dekker called the meeting to order at 7:20 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. Review/Act on Minutes of December 11, 2023, Utility Meeting: Trustee Hammarlund motioned to approve the minutes from the December 11, 2023, Utility Board meeting. Trustee Bunnaw seconded. The motion carried.
4. Report on Utility Operations and Lab Results: Operator-in-Charge Bruce Neerhof presented the December Utility Report which included:
  - All effluent parameters met limits. Waiting for the phosphorus results.
  - Influent sampler was repaired by Dean Buelke & Bruce.
  - The new WPDES permit will be April 1, 2024. This will grant the Village 7 years from the April 1<sup>st</sup> date to be in compliance with the phosphorus limits.
5. Review and Approve Monthly Vouchers and Treasurer's Report:
  - Trustee Hintz motioned to approve paying vouchers 9214-9226 in the amount of \$13,454.36. Trustee Hammarlund seconded the motion. The motion carried.
  - Trustee Bunnaw motioned to approve the December Treasurer's report as presented. The motion was carried with a second from Trustee Hammarlund.
6. Correspondence: none
7. Updates from the board: Trustee Reinemann asked OIC Neerhof if the phosphorus level at the WWTP would be effected if the Millpond Dam was removed. OIC Neerhof let the board know that it would not be.
8. Public Comment: none
9. Motion to adjourn: Trustee Hammarlund motioned to adjourn. Trustee Bunnaw seconded the motion. The meeting adjourned at 7:35 p.m.

Respectfully submitted by,  
Lisa Gillette  
Clerk/Treasurer