

**WALDO WATER & SEWER UTILITY BOARD
MEETING MINUTES FROM
MONDAY, FEBRUARY 12, 2024**

1. Call to Order: President Gary Dekker called the meeting to order at 7:30 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 January 8, 2024, Utility Meeting: Trustee Hintz motioned to approve the minutes from the January 8, 2024, Utility Board meeting. Trustee Bunnow seconded. The motion carried.
4. Review/act on sewer and water CD's: Trustee Hintz motioned to renew the water and sewer cd's at the 24 month 4.5% APY. The motion carried with a second from Trustee Bunnow.
5. Report on Utility Operations and Lab Results: Operator-in-Charge Bruce Neerhof presented the January Utility Report which included:
 - All effluent parameters met limits, including phosphorus.
 - Running water has been stopped at the WWTP. The flow is good with the snow melt.
 - The new WPDES permit will be April 1, 2024.
 - Waldo will participate in a pilot study for phosphorus removal this summer.
6. Review and Approve Monthly Vouchers and Treasurer's Report:
 - Trustee Hintz motioned to approve paying vouchers 9227-9234 in the amount of \$12,162.93. Trustee Bunnow seconded the motion. The motion carried.
 - Trustee Hintz motioned to approve the January 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 Hammarlund motioned to adjourn. Trustee Bunnow seconded the motion. The meeting adjourned at 7:42 p.m.

Respectfully submitted by,
Lisa Gillette
Clerk/Treasurer