

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

1. Call to Order: President Gary Dekker called the meeting to order at 7:25 p.m. Trustees Jerome Hammarlund, Dennis Reinemann, Steve Bunnaw, and Mike Hintz were present. Also, present was 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 March 11, 2024, Utility Meeting & Tour: Trustee Hammarlund motioned to approve the minutes from the March 11, 2024, Utility Board meeting & Tour. Trustee Hintz seconded. The motion carried.
4. Report on Utility Operations and Lab Results: Operator-in-Charge Bruce Neerhof presented the March Utility Report which included:
  - Met all limits for WWTP, waiting for Phosphorus results.
  - Reviewed new WPDES permit which goes into effect April 1<sup>st</sup>, 2024
  - Sewer cleaning and televising when conditions allow.
  - Consumer Confidence Report (CCR) completed.
5. Review and Approve Monthly Vouchers and Treasurer's Report:
  - Trustee Hintz motioned to approve paying vouchers 9242-9245 & online CWF Loan payment in the amount of \$160,296.65. Trustee Hammarlund seconded the motion. The motion carried. Clerk/Treasurer Gillette explained to the board that with the large CWF loan payment due, money would be transferred from the sewer depreciation account until the utility built up enough cash flow to return the funds.
  - Trustee Reinemann motioned to approve the March treasurer's report as presented. The motion was carried with a second from Trustee Hammarlund.
6. Public Comment: none
7. Correspondence: none
8. Updates from the board: Trustee Reinemann thanked Bruce Neerhof for everything he has done for the village.
9. Motion to adjourn: Trustee Hammarlund motioned to adjourn. Trustee Bunnaw seconded the motion. The meeting adjourned at 7:30 p.m.

Respectfully submitted by,  
Lisa Gillette  
Clerk/Treasurer