

**WALDO WATER & SEWER UTILITY BOARD  
MEETING MINUTES FROM  
MONDAY, MAY 13, 2024**

1. Call to order: President Gary Dekker called the meeting to order at 6:43 p.m. Trustees Jerome Hammarlund, Dennis Reinemann, and Mike Hintz were present. Trustee Bunnow was absent. 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 April 8, 2024, Utility Board meeting: Trustee Hintz motioned to approve the minutes from the April 8, 2024, Utility Board meeting. Trustee Hammarlund seconded. The motion carried.
4. Discuss/approve disconnections for utility accounts delinquent 90 days: Trustee Hintz made, and Trustee Reinemann seconded a motion to write a 30-day letter to the delinquent accounts and bring the remaining accounts back to the next meeting. The motion carried.
5. Report on Utility operations and lab results: Operator-in-Charge Bruce Neerhof presented the April utility report which included:
  - All effluent parameters met. Waiting for phosphorus results.
  - New WPDES permit April 1, 2024
  - Sewer cleaning & televising late May or early June
  - CMAR report finished; phosphorus will be an F due to the months it was over the limit.
  - Hach effluent sampler no longer supported.
  - Sand filters were flushed. The Bio filters were cleaned.
  - UV installed for the season.
  - Greasezilla and bug on a rope are working well for Chissy's
  - Pilot test for phosphorus removal late summer.
6. Review and approve monthly vouchers and Treasurer's report:
  - a. Trustee Hintz motioned to approve paying vouchers 9246-9256 in the amount of \$13,176.67. Trustee Hammarlund seconded the motion. The motion carried.
  - b. Trustee Hintz motioned to approve the April treasurer's report as presented. The motion carried with a second from Trustee Hammarlund.
7. Correspondence: none
8. Updates from board members: none
9. Public comment: John Port's opinion on the delinquent accounts is to not worry about the. The Village will receive their amount of the accounts either by the tax roll or once the house is sold if it becomes delinquent with property tax.
10. Adjourn: The meeting adjourned at 7:04 p.m. with a motion from Trustee Hintz ; seconded by Trustee Hammarlund.  
Respectfully submitted by,  
Lisa Gillette-Clerk/Treasurer