

**WALDO WATER & SEWER UTILITY BOARD
MEETING MINUTES FROM
MONDAY, JUNE 10, 2024**

1. Call to order: President Gary Dekker called the meeting to order at 6:45 p.m. Trustees Steve Bunnow, Jerome Hammarlund, and Dennis Reinemann were present. Trustee Mike Hintz was absent. Village staff present was 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 May 13, 2024, Utility Board meeting: Trustee Hammarlund motioned to approve the minutes from the May 13, 2024, Utility Board meeting. Trustee Bunnow seconded. The motion carried.
4. Report on Utility operations and lab results: President Dekker presented the May utility report which included:
 - All effluent parameters met. Waiting for phosphorus results. Graphs will be sent out when Bruce returns.
 - Sewer cleaning & televising completed. Bruce will report results at the July meeting.
5. Confirm Resolution 2024-04-CMAR: The Utility Board confirmed resolution 2024-04-CMAR approved by the Village Board.
6. Review/act on Waldo Utility Board wages: Trustee Hammarlund motioned to table this item until the full board is present. Trustee Reinemann seconded the motion. The motion carried.
7. Review and approve monthly vouchers and Treasurer's report:
 - a. Trustee Hammarlund motioned to approve paying vouchers 9257-9263 in the amount of \$15,164.90. Trustee Bunnow seconded the motion. The motion carried.
 - b. Trustee Hammarlund motioned to approve the May's treasurer's report as presented. The motion carried with a second from Trustee Reinemann.
8. Correspondence: none
9. Updates from board members: Trustee Reinemann asked about who mows at the WWTP, if it was the Village or contracted out? President Dekker mentioned to the board to start thinking about the transition when OIC Bruce Neerhof is done.
10. Public comment: John Port's opinion on a Village Administrator is negative in some ways as it causes a lack in involvement for the Village Board.
11. Adjourn: The meeting adjourned at 6:59 p.m. with a motion from Trustee Hammarlund; seconded by Trustee Reinemann.

Respectfully submitted by,
Lisa Gillette-Clerk/Treasurer