

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

1. Call to order: President Gary Dekker called the meeting to order 7:09 p.m. Trustees Steve Bunnaw, Jerome Hammarlund, Dennis Reinemann, and Michael Hintz were present. Village staff 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 July 8, 2024, Utility Board meeting: Trustee Hammarlund motioned to approve the minutes from the July 8, 2024, Utility Board meeting. Trustee Reinemann seconded. The motion carried.
4. Report on Utility operations and lab results: Operator-in-Charge Bruce Neerhof presented the July utility report which included:
 - All effluent parameters met.
 - Received sewer cleaning & televising report.
 - Pumphouse ductile iron pipe by chlorine pipe is corroding out and will need to be replaced.
 - Water tower controls are being recalibrated as they are not functioning correctly.
 - No leaks were found on Pheasant Run.
 - The hydrants are being flushed and checked. System valves operated.
 - Dean is painting the hydrants.
 - The new permit cycle has added additional report requirements for Bruce.
 - The Village will be renting out the farmland next to the WWTP.
5. Review and approve monthly vouchers and Treasurer's report:
 - a. Trustee Hammarlund motioned to approve paying vouchers 9272-9283 in the amount of \$17,142.39. Trustee Reinemann seconded the motion. The motion carried.
 - b. Trustee Bunnaw motioned to approve the July's treasurer's report as presented. The motion carried with a second from Trustee Reinemann.
6. Correspondence: none
7. Updates from board members: Trustee Hintz asked about paying off the CWF loan early. Trustee Reinemann asked Bruce's knowledge on a chemical for the WWTP.
8. Public comment: none
9. Adjourn: The meeting adjourned at 7:31 p.m. with a motion from Trustee Hintz; seconded by Trustee Reinemann.

Respectfully submitted by,
Lisa Gillette-Clerk/Treasurer