



**WALDO WATER & SEWER UTILITY BOARD
MEETING MINUTES FROM
MONDAY, SEPTEMBER 9, 2024**

1. Call to order: President Gary Dekker called the meeting to order 8:07 p.m. Trustees Steve Bunnow, Dennis Reinemann, and Michael Hintz were present. Trustee Jerome Hammarlund was absent. Village staff present was Bruce Neerhof (Operator-in-Charge).
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 August 12, 2024, Utility Board meeting: Trustee Bunnow motioned to approve the minutes from the August 12, 2024, Utility Board meeting. Trustee Reinemann seconded. The motion carried.
4. Review/act on quote on 8" water main replacement (Chlorine Room) paid with ARPA funds. OIC Bruce Neerhof explained to the board that the water main in the chlorine room was corroding through and needed to be replaced. A motion to approve the quote from Sabel Mechanical in the amount of \$17,135 was made by Trustee Hintz and seconded by Trustee Bunnow. The motion carried.
5. Review/act on quote from Great Lakes TV Seal Inc. for sewer repairs. OIC Neerhof showed the board the damage that was found during the televising in the sewer. He recommended to the board that the sewer repairs be completed. Trustee Hintz made a motion to approve the quote from Great Lakes TV Seal Inc. for the amount of \$13,690. The motion carried with a second from Trustee Reinemann.
6. Report on Utility operations and lab results: Operator-in-Charge Bruce Neerhof presented the August utility report which included:
 - All effluent parameters met.
 - Having difficulty calibrating the water tower levels
 - The lead service line inventory was resubmitted to the EPA
 - Legemaat Services is repairing the water valve they hit on Mowtown with Mike
 - Dean is painting the fire hydrants
7. Review and approve monthly vouchers and Treasurer's report:
 - a. Trustee Reinemann motioned to approve paying vouchers 9284-9289 in the amount of \$8,930.42. Trustee Hintz seconded the motion. The motion carried.
 - b. Trustee Hintz motioned to approve the August's treasurer's report as presented. The motion carried with a second from Trustee Reinemann.
8. Correspondence: none
9. Updates from board members: None
10. Public comment: None
11. Adjourn: The meeting adjourned at 8:15 p.m. with a motion from Trustee Bunnow; seconded by Trustee Reinemann.

Respectfully submitted by,
Lisa Gillette-Clerk/Treasurer