

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

1. Call to order

President Gary Dekker called the meeting to order at 7:07 p.m. Trustees Jerome Hammarlund and Mike Hintz were present. Trustees Steve Bunnow and Dennis Reinemann were absent. Village staff present were Bruce Neerhof (OIC) 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 November 11, 2024, Utility Board meeting

Trustee Hammarlund motioned to approve the minutes from the November 11, 2024, Utility Board meeting. Trustee Hintz seconded. The motion carried.

4. Report on Phosphorus update

Bruce Neerhof Operator-In-Charge discussed a second option to the Village Board for phosphorous removal. In 2020, Wisconsin State Legislature passed Act 151, which created a central clearinghouse. This agreement was created with the Wisconsin Department of Administration and Wisconsin Clearinghouse, LLC. The Water Quality Trading (WQT) program would offer Waldo a lower cost alternative for phosphorus removal, where the Village would purchase credits to offset the cost to reach the phosphorus removal requirements. The Village does have roughly 9 years before the new phosphorus removal requirements will affect the village.

5. Report on Utility operations and lab results; the November utility report included:

- All effluent parameters met. Phosphorus remains under the effluent limits with the addition of water to the head end of the septic tanks.
- Bruce attended the Wisconsin Wastewater Operator's Association conference in Appleton. He will be attending the December utility meeting to share the latest on phosphorus removal options.
- Greasezilla and Enzyme L were ordered for grease control and septic tank sludge removal.
- Fine screen circuit breaker was tripping. Energenics repaired.
- The generators will be serviced. It is biannual maintenance.
- The new Mission 123 SCADA unit was installed.

6. Review and approve monthly vouchers and Treasurer's report:

- a. Trustee Hintz motioned to approve paying vouchers 9311-9320 in the amount of \$25,216.95. Trustee Hammarlund seconded the motion. The motion carried.
- b. Trustee Hammarlund motioned to approve the November's treasurer's report as presented. The motion carried with a second from Trustee Hintz.

7. Correspondence: None

8. Updates from board members: None

9. Public Comment: None

10. Adjourn:

The meeting adjourned at 7:29 p.m. with a motion from Trustee Hammarlund; seconded by Trustee Hintz.

Respectfully submitted by,  
Lisa Gillette-Clerk/Treasurer