



**WALDO WATER & SEWER UTILITY BOARD
MEETING MINUTES FROM
MONDAY, JULY 08, 2024**

1. Call to order: President Gary Dekker called the meeting to order at 8:00 p.m. Trustees Jerome Hammarlund, Dennis Reinemann and Michael Hintz were present. Trustee Steve Bunnow was absent. 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 June 10, 2024, Utility Board meeting: Trustee Hammarlund motioned to approve the minutes from the June 10, 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 June utility report which included:
 - All effluent parameters met.
 - Sewer cleaning & televising completed. Along the Millpond there is one bad section that will be repaired.
 - High flows at WWTP with all of the precipitation.
 - New effluent sampler will be needed in the future. Bruce was able to get it working, but it is not serviceable anymore.
 - A new backup chlorine pump was ordered. DNR requires a backup pump.
 - The phosphorus pilot study at the WWTP is being pushed back until September due to a timing conflict.
 - There is a geyser on the filter bed at the WWTP. There is a 4-inch header pipe with a crack.
 - Water is coming out a pipe (system valve) by the hydrant on Pheasant Run; which happened after the fire on Pheasant Run.
5. Approval on purchase of a new sampler for the WWTP from the equipment replacement fund: This item was placed on hold as OIC Neerhof was able to get the sampler running. He did inform the board that this sampler is not sold or serviced by the company anymore. It will eventually need to be replaced.
6. Review and approve monthly vouchers and Treasurer's report:
 - a. Trustee Hintz motioned to approve paying vouchers 9264-9271 in the amount of \$13,615.78. Trustee Hammarlund seconded the motion. The motion carried.
 - b. Trustee Hammarlund motioned to approve the June's treasurer's report as presented. The motion carried with a second from Trustee Reinemann.
7. Correspondence: none
8. Updates from board members: none
9. Public comment: none
10. Adjourn: The meeting adjourned at 8:24 p.m. with a motion from Trustee Hammarlund; seconded by Trustee Reinemann.

Respectfully submitted by,
Lisa Gillette-Clerk/Treasurer