



**WALDO WATER & SEWER UTILITY BOARD
MEETING MINUTES FROM
MONDAY, JANUARY 13, 2025**

1. Call to order
President Gary Dekker called the meeting to order at 7:55 p.m. Trustees Jerome Hammarlund, Steve Bunnaw, and Dennis Reinemann were present. Trustee Mike Hintz was absent. Village staff present were Bruce Neerhof (OIC) via phone 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 December 9, 2024, Utility Board meeting
Trustee Hammarlund motioned to approve the minutes from the December 9, 2024, Utility Board meeting. Trustee Reinemann seconded. The motion carried.
4. Affirm Ordinance 2025-02 to repeal, recreate, and amend Chapter 67: Building Construction
Trustee Bunnaw motioned to affirm Ordinance 2025-02 to repeal, recreate, and amend Chapter 67: Building Construction. The motion carried with a second from Trustee Reinemann.
5. Report on Utility operations and lab results; the December 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.
 - The ultrasonic sensor in the fine screen channel was sensing fog from the zero-degree weather and causing false alarms. Dean put insulation over grates and around the screen housing to keep out the cold air.
 - Dean installed a concrete blanket around the outdoor influent sampler to try and help the electronic display function better.
 - Waldo has now signed up with the Wisconsin Water Quality Trading Clearing House for phosphorus.
 - Another recirculating sand filter distribution pipe broke. Hauke Plumbing will repair it when the ice melts. It appears that when the PVC pipe gets over ten years old, it cannot handle the pressure and strain at the fitting connections.
 - Great Lake is completing the sewer line and manhole repairs. One manhole on 57 is really bad will have to be lined. They will send a proposal in the final report.
 - The WWTP must now meet weekly, monthly, and yearly pound limits for suspended solids.
 - Bruce completed the annual sludge hauling report to the DNR.
6. Review and approve monthly vouchers and Treasurer's report:
 - a. Trustee Hammarlund motioned to approve paying vouchers 9321-9331 in the amount of \$13,503.85. Trustee Bunnaw seconded the motion. The motion carried.
 - b. Trustee Reinemann motioned to approve the December's treasurer's report as presented. The motion carried with a second from Trustee Hammarlund.
7. Correspondence: None
8. Updates from board members: None
9. Public Comment: None
10. Adjourn:
The meeting adjourned at 8:13 p.m. with a motion from Trustee Hammarlund; seconded by Trustee Reinemann.

Respectfully submitted by,
Lisa Gillette-Clerk/Treasurer