Approved 3-10-2025: _____

WALDO WATER & SEWER UTILITY BOARD
MEETING MINUTES FROM
MONDAY, FEBRUARY 10, 2025

1. Call to order

    President Gary Dekker called the meeting to order at 6:40 p.m. Trustees Jerome Hammarlund, Steve Bunnow, Dennis Reinemann, and Trustee Mike Hintz were present. 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 January 13, 2025, Utility Board meeting

    Trustee Bunnow motioned to approve the minutes from the January 13, 2025, Utility Board meeting. Trustee Reinemann seconded. The motion carried.

4. Report on Utility operations and lab results; the January 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 annual cross-connection report for 2024 was completed and sent to the DNR.
    - A new effluent sampler controller ordered. Will arrive March 5th.
    - Bruce completed his share of the 2024 PSC report.
    - Great Lakes will be back to line the pipe where there is a hole and grout the other leaks.
    - Completed the Public Water System monitoring waiver application.

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

    a. Trustee Hammarlund motioned to approve paying vouchers 9332-9341 in the amount of $16,157.72. Trustee Hintz seconded the motion. The motion carried.
    b. Trustee Reinemann motioned to approve the January's treasurer's report as presented. The motion carried with a second from Trustee Hammarlund.

6. Correspondence: None

7. Updates from board members:

    Trustee Reinemann asked about water quality as a neighbor had stated they have particles in their water.

8. Public Comment: None

9. Adjourn:

    The meeting adjourned at 7:06 p.m. with a motion from Trustee Hammarlund; seconded by Trustee Hintz.

Respectfully submitted by,
Lisa Gillette-Clerk/Treasurer