



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

1. Call to order
President Gary Dekker called the meeting to order at 7:16 p.m. Trustees Jerome Hammarlund, Steve Bunnaw, Dennis Reinemann, and Trustee Mike Hintz were present. Village staff present included 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 February 10, 2025, Utility Board meeting
Trustee Reinemann motioned to approve the minutes from the February 10, 2025, Utility Board meeting. Trustee Hammarlund seconded the motion. The motion carried.
4. Review/act on Great Lakes TV Seal quote for manhole on Hwy 57
A motion to approve the quote from Great Lakes TV Seal for the manhole repair on Hwy 57 was made by Trustee Bunnaw and seconded by Trustee Hammarlund. The motion carried.
5. Report on Utility operations and lab results (January utility report):
 - All effluent parameters met. Phosphorus remains under the effluent limits with the addition of water to the head end of the septic tanks.
 - The new effluent sampler controller is installed.
 - The sewer will be televised under the RR tracks when the new crossings are installed.
 - Hwy 57 manhole repair update
 - There is a problem with the generator at the WWTP. Clips fell off of the main board which caused a short and faults. The circuit board may be bad.
 - DPW would like to build or purchase a structure to place around the outside influent sampler to protect it from the cold.
 - Infiltration and inflow remain low since the sewer main repairs along the millpond.
 - Injector in the chlorine room is not working.
6. Review and approve monthly vouchers and Treasurer's report:
 - a. Trustee Hammarlund Bunnaw motioned to approve paying vouchers 9342-9351 in the amount of \$23,528.93. Trustee Hintz seconded the motion. The motion carried.
 - b. Trustee Reinemann motioned to approve the February's treasurer's report as presented. Trustee Hammarlund seconded the motion. The motion carried.
7. Correspondence: None
8. Updates from board members: None
9. Public Comment: None
10. Adjourn:
The meeting adjourned at 7:40 p.m. with a motion from Trustee Hintz, seconded by Trustee Bunnaw.

Respectfully submitted by,
Lisa Gillette-Clerk/Treasurer