

**WALDO WATER & SEWER UTILITY BOARD
MEETING MINUTES FROM
MONDAY, APRIL 14, 2025**

1. Call to order

President Gary Dekker called the meeting to order at 7:12 p.m. Trustees Jerome Hammarlund, Steve Bunnaw, Dennis Reinemann, and Trustee Mike Hintz were present. Village staff present included Lisa Gillette (Clerk/Treasurer) and Mike Kitzerow.

2. Certification of compliance with the open meetings law

The meeting was held in compliance with the Open Meetings Law.

3. Review/act on March 10, 2025, Utility Board meeting minutes

Trustee Reinemann motioned to approve the minutes of March 10, 2025, Utility Board meeting. Trustee Hammarlund seconded the motion. The motion carried.

4. Public Comment: None

5. Review/act on 90-day Delinquent Utility Accounts

Trustee Hammarlund motioned to approve sending 10-day letters to the highlighted 90-day late accounts. Trustee Reinemann seconded the motion. The motion carried.

6. Report on Utility operations and lab results (March utility report):

- All effluent parameters met. Phosphorus remains under effluent limits. The flow was high enough that no water was added to the head end of the septic tanks.
- The new effluent sampler controller has been installed. It is working.
- Hwy 57 manhole repair update. Talked to Brett Healy at the WRWA Conference. Will schedule it soon.
- The generator is now repaired at WWTP. It was an electronic issue with a sensor.
- Mike replaced the outlet for the chlorine pump at the wellhouse.
- Bruce is working on the annual Waldo Operational Evaluation Report for Phosphorus as required in the WPDES permit.

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

- a. Trustee Hintz motioned to approve paying vouchers 9352-9359, electronic USPS box rental, & CWF loan payment in the amount of \$165,713.59. Trustee Hammarlund seconded the motion. The motion carried.
- b. Trustee Reinemann motioned to approve the March's treasurer's report as presented. Trustee Hammarlund seconded the motion. The motion carried.

8. Correspondence: None

9. Updates from board members: None

10. Adjourn:

The meeting adjourned at 7:32 p.m. with a motion from Trustee Hammarlund, seconded by Trustee Reinemann.

Respectfully submitted by,
Lisa Gillette-Clerk/Treasurer