

**WALDO WATER & SEWER UTILITY BOARD  
MEETING MINUTES FROM  
MONDAY, JUNE 9, 2025**

1. Call to order:

President Travis Thomas called the meeting to order at 8: 28 p.m. Trustees Jerome Hammarlund, Josh Behr and Dennis Reinemann, and Mike Hintz were present. Village staff present included 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 May 12, 2025, Utility Board meeting minutes:

Trustee Hammarlund motioned to approve the minutes of June 9, 2025, Utility Board meeting. Trustee Behr seconded the motion. The motion carried.

4. Public Comment: None

5. Report on Utility operations and lab results (May 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 recirculating sand filters were flushed.
- Highway 57 manhole repair update. Brett Healy said they would get to it in late June when it is a little dryer.
- The annual Waldo Operational Evaluation Report for Phosphorus as required in the WPDES permit has been submitted. Waiting for the DNR response.
- The pulse board on the Mission unit was replaced. All systems are working.
- The 3-year water system inspection was completed by the DNR. We are waiting for the report.
- Moved the influent sampler so the suction tubing would be more vertical for draining to avoid freezing in the winter.

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

- a. Trustee Reinemann motioned to approve paying vouchers 9370-9384 in the amount of \$19,811.73. Trustee Reinemann seconded the motion. The motion carried.
- b. Trustee Hammarlund motioned to approve May's Treasurer's report as presented. Trustee Reinemann seconded the motion. The motion carried.

7. Correspondence: None

8. Updates from board members: None

9. Adjourn:

The meeting adjourned at 9:08 p.m. with a motion from Trustee Hammarlund, seconded by Trustee Behr.

Respectfully submitted by,  
Lisa Gillette-Clerk/Treasurer