

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

1. Call to order:

President Travis Thomas called the meeting to order at 8: 50 p.m. Trustees Jerome Hammarlund, Josh Behr, Dennis Reinemann, and Mike Hintz were present. The village staff present was 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 June 9, 2025, Utility Board meeting minutes:

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

4. Public Comment: None

5. Report on Utility operations and lab results (June utility report):

- All effluent parameters met. Phosphorus remains under effluent limits.
- Highway 57 manhole repair update. Great Lakes said they would get to it in the week of July 14<sup>th</sup> or 21<sup>st</sup>.
- The annual Waldo Operational Evaluation Report for Phosphorus as required in the WPDES permit has been submitted. Still waiting for the DNR response.
- I will present the DNR water sanitary report at the August meeting.
- Pressure tank installation is scheduled for the week of July 14<sup>th</sup>.
- Reviewed and audited the CMOM program.
- Calibrated the Wastewater plant flow meters.

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

- a. Trustee Hammarlund motioned to approve paying vouchers 9385-9392 in the amount of \$10,233.76. Trustee Behr seconded the motion. The motion carried.
- b. Trustee Reinemann motioned to approve June's Treasurer's report as presented. Trustee Behr seconded the motion. The motion carried.

7. Correspondence: None

8. Updates from board members: Trustee Hintz stated the need for an on-site, boots on the ground WWTP operator for the Village. The board would like a contract review for the next meeting.

9. Adjourn:

The meeting adjourned at 9:04 p.m. with a motion from Trustee Hammarlund, seconded by Trustee Behr.

Respectfully submitted by,  
Lisa Gillette-Clerk/Treasurer