

**WALDO WATER & SEWER UTILITY BOARD
MEETING MINUTES FROM
MONDAY, SEPTEMBER 8, 2025**

1. Call to order:

President Travis Thomas called the meeting to order at 7:52 p.m. Trustees Jerome Hammarlund, Josh Behr, Dennis Reinemann, and Mike Hintz were present. The village staff present were Lisa Gillette (Clerk/Treasurer), and Bruce Neerhof (OIC).

2. Certification of compliance with the open meetings law:

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

3. Review/act on August 11, 2025, Utility Board meeting minutes:

Trustee Hintz motioned to approve the minutes of August 11, 2025, Utility Board meeting. Trustee Hammarlund seconded the motion. The motion carried.

4. Public Comment: None

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

- All effluent parameters met. Phosphorus remains under effluent limits.
- Highway 57 manhole repair update. Great Lakes will be in Waldo mid-September. They will clean the wet-well in the same trip.
- The annual Waldo Operational Evaluation Report for Phosphorus as required in the WPDES permit has been submitted and reviewed by the DNR. The DNR agrees with the plan of action.
- Pressure tank installation is complete.
- New pump assembly ordered for ISCO 5800 sampler.

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

- a. Trustee Reinemann motioned to approve paying vouchers 9401-9409 in the amount of \$12,238.02. Trustee Hammarlund seconded the motion. The motion carried.
- b. Trustee Reinemann motioned to approve August's Treasurer's report as presented. President Thomas seconded the motion. The motion carried.

7. Correspondence: DNR TMDL email

8. Items to be considered for the next Utility Board Meeting: What help Mike could use. Follow up on Greasezilla lateral clean with Chissys.

9. Adjourn:

The meeting adjourned at 8:15 p.m. with a motion from Trustee Reinemann, seconded by Trustee Hammarlund.

Respectfully submitted by,
Lisa Gillette-Clerk/Treasurer