

**WALDO WATER & SEWER UTILITY BOARD
MEETING MINUTES FROM
MONDAY, MARCH 9, 2026**

1. Call to Order:

President Thomas called the Utility Board meeting to order at 7:27 p.m.

2. Roll Call:

Board members present included Joshua Behr, Jerome Hammarlund, Travis Thomas, Michael Hintz, and Dennis Reinemann. Village Staff present included Clerk/Treasurer Lisa Gillette. Operator-in-Charge Bruce Neerhof was present via telephone.

3. Certification of Compliance with the Open Meetings Law:

Clerk/Treasurer Gillette confirmed the meeting was held in compliance with the Open Meetings Law.

4. Minutes from February 2, 2026; Utility Board Meeting:

Trustee Reinemann motioned to approve the minutes of the February 2, 2026, Utility Board meeting. Trustee Behr seconded the motion. The motion carried.

5. Public Comment: None

6. Report on Utility operations and Lab Results (January utility report):

Bruce Neerhof, OIC, participated via speaker phone and provided the following report:

- All effluent parameters met limits at the Wastewater Treatment Plant.
- Infiltration into the sewer collection system remains at an acceptable level.
- The Alum dose has been increased to see how low the effluent P can go.
- Water tower project with Verizon tentatively set to start April 13.
- Water quality update.

7. Utility Accounts with no Mailing Address:

Trustee Reinemann motioned to deliver a letter to the account without a mailing address giving them 30 days to provide a valid mailing address or they will no longer have an account. Trustee Hammarlund seconded the motion. The motion carried.

8. Financial Report:

Trustee Reinemann motioned to approve the Financial Report as presented. Trustee Hammarlund seconded the motion. The motion carried.

9. Pay Monthly Vouchers:

Trustee Hintz motioned to approve paying vouchers 9458-9467 in the amount of \$13,446.07. Trustee Behr seconded the motion. The motion carried.

10. Correspondence: None.

11. Items to be considered for the next Utility Board meeting: None.

12. Adjourn:

The meeting adjourned at 8:03 p.m. with a motion from Trustee Hammarlund, seconded by Trustee Hintz.

Respectfully submitted by,
Lisa Gillette-Clerk/Treasurer