


**WALDO WATER & SEWER UTILITY BOARD
MEETING MINUTES FROM
MONDAY, APRIL 13, 2026**

1. Call to Order:

President Thomas called the Utility Board meeting to order at 6:53 p.m.

2. Roll Call:

Board members present included Joshua Behr, Jerome Hammarlund, Travis Thomas, Michael Hintz, and Dennis Reinemann. Village Staff present included DPW Mike Kitzerow & 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 March 9, 2026; Utility Board Meeting:

Trustee Hintz motioned to approve the minutes of the March 9, 2026, Utility Board meeting. Trustee Hammarlund 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.
- 2025 Consumer Confidence Report (CCR) completed.
- Audit questions with Dave Hamann for the PSC report.
- Phosphorus report submitted to the DNR per WPDES permit.
- Water Tower project to start Monday April 13, 2026.

7. Financial Report:

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

8. Pay Monthly Vouchers:

Trustee Reinemann motioned to approve paying vouchers 9457, 9468-9475, ACH2601-2602 in the amount of \$168,231.79. Trustee Hammarlund seconded the motion. The motion carried.

9. Correspondence: None.

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

11. Adjourn:

The meeting adjourned at 7:08 p.m. with a motion from Trustee Behr seconded by Trustee Hammarlund.

Respectfully submitted by,
Lisa Gillette-Clerk/Treasurer