



**WALDO WATER & SEWER UTILITY BOARD
MEETING MINUTES FROM
MONDAY, MAY 11, 2026**

1. Call to Order:

President Thomas called the Utility Board meeting to order at 7:24 p.m.

2. Roll Call:

Board members present included Joshua Behr, Jerome Hammarlund, Travis Thomas, Becky Bauer, and Steve Bunnow. 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 April 13, 2026; Utility Board Meeting:

Trustee Hammarlund motioned to approve the minutes of the April 13, 2026, Utility Board meeting. Trustee Behr seconded the motion. The motion carried.

5. Public Comment: None

6. Report on Utility operations and Lab Results:

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

- All effluent parameters met limits at the Wastewater Treatment Plant.
- Infiltration into the sewer collection system remains at an acceptable level. We pumped wastewater from the influent pump's manhole to the recirculating pumps wet-well as a precaution during the heavy rain.
- Water Tower Project-Verizon.
- A new phosphate pump was purchased.

7. Financial Report:

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

8. Pay Monthly Vouchers:

President Thomas motioned to approve paying vouchers, 9476-9485, and ACH2603 in the amount of \$53,685.14; with a call to Korff Plumbing to discuss their bill. Trustee Bunnow 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 7:45 p.m. with a motion from Trustee Bunnow seconded by Trustee Hammarlund.

Respectfully submitted by,
Lisa Gillette-Clerk/Treasurer