

**WALDO WATER & SEWER UTILITY BOARD
MEETING MINUTES FROM
MONDAY, JUNE 8, 2026**

1. Call to Order:

President Thomas called the Utility Board meeting to order at 7:37 p.m.

2. Roll Call:

Board members present included Joshua Behr, Jerome Hammarlund, Travis Thomas, Becky Bauer, and Steve Bunnaw. Village Staff present was 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 May 11, 2026; Utility Board Meeting:

Trustee Bunnaw motioned to approve the minutes of the May 11, 2026, Utility Board meeting. Trustee Behr seconded the motion. The motion carried.

5. Public Comment: None

6. Confirm Resolution 2026-08 – Annual Results of CMAR:

Trustee Bunnaw motioned to approve Resolution 2026-08. Trustee Hammarlund seconded the motion. The motion carried.

7. Report on Utility operations and Lab Results:

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

- All effluent parameters met limits at the Wastewater Treatment Plant.
- Lane Tank completed the DNR water tower inspection and has submitted the report.
- CMAR.
- The second quarter Nitrogen series sampling for 2026 is completed.
- Alum/Ferric was delivered for dry weather phosphorus removal.

8. Financial Report:

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

9. Pay Monthly Vouchers:

Trustee Hammarlund motioned to approve paying vouchers, 9486-9499 and ACH2604 in the amount of \$36,340.08. 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 8:00 p.m. with a motion from Trustee Hammarlund seconded by Trustee Behr.

Respectfully submitted by,
Lisa Gillette-Clerk/Treasurer