

**WALDO WATER & SEWER UTILITY BOARD
MEETING MINUTES FROM
MONDAY, AUGUST 10, 2026**

1. Call to Order:

President Thomas called the Utility Board meeting to order at 7:06 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 July 13, 2026; Utility Board Meeting:

Trustee Bunnaw motioned to approve the minutes of the July 13, 2026, Utility Board meeting. Trustee Hammarlund 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 July:

- The effluent TSS limit was exceeded. It could be the broken distribution headers causing dead microbes and sloughing, it could be septic tank carryover, or the high organic loading concentration due to low flow.
- Mike has taken the annual drinking water samples including residential lead and copper samples. The sampling came back good.
- Mike is going to be flushing fire hydrants this week. There have been very few water quality complaints since the phosphate has been increased.

7. Water Tower Property Acquisition:

This item was tabled until crop harvest.

8. Financial Report:

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

9. Pay Monthly Vouchers:

Trustee Hammarlund motioned to approve paying vouchers, 9509-9513 and ACH2606 in the amount of \$11,920.31. Trustee Bauer 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 7:35 p.m. with a motion from Trustee Hammarlund seconded by Trustee Bauer.

Respectfully submitted by,
Lisa Gillette-Clerk/Treasurer