



**WALDO WATER & SEWER UTILITY BOARD
MEETING MINUTES FROM
MONDAY, SEPTEMBER 14, 2026**

1. Call to Order:

President Thomas called the Utility Board meeting to order at 8:35 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 August 10, 2026; Utility Board Meeting:

Trustee Bunnaw motioned to approve the minutes of the August 10, 2026, Utility Board meeting. Trustee Bauer 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 August:

- Report on sand filters performance and total suspended solids exceedance.
- Mike and Bruce met to complete the DMR.
- The utility changed from a combination of alum/ferric to rare earth for phosphorus removal.
- Report on water main break.

7. Review DNR Response for Waldo 2025 Compliance Maintenance Annual Report:

The Board reviewed the DNR Response where they were told to keep up the good work.

8. Financial Report:

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

9. Pay Monthly Vouchers:

President Thomas motioned to approve paying vouchers, 9514-9521 and ACH2607 in the amount of \$18,194.73. Trustee Hammarlund seconded the motion. The motion carried.

10. Correspondence: None.

11. Items to be considered for the next Utility Board meeting:

Update on Water Main Break.

12. Adjourn:

The meeting adjourned at 8:52 p.m. with a motion from Trustee Hammarlund; seconded by Trustee Bauer.

Respectfully submitted by,
Lisa Gillette-Clerk/Treasurer