

**WALDO WATER & SEWER UTILITY BOARD
MEETING MINUTES FROM
MONDAY, JULY 13, 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 June 8, 2026; Utility Board Meeting:

Trustee Bunnaw motioned to approve the minutes of the June 8, 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 June:

- All effluent parameters met limits at the Wastewater Treatment Plant.
- Alum/ferric dose is achieving a 4.5 mg/L. Below 6.4 limit.
- Its dry and low flow is <10 gpm.
- Pressure tank fitting air leak. Water tower overflowed.
- Training meeting.

7. Financial Report:

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

8. Pay Monthly Vouchers:

Trustee Bunnaw motioned to approve paying vouchers, 9500-9508 and ACH2605 in the amount of \$17,876.63. 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 8:53 p.m. with a motion from Trustee Hammarlund seconded by Trustee Bauer.

Respectfully submitted by,
Lisa Gillette-Clerk/Treasurer