

REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
OCTOBER 6, 2020

Chairman Price called the meeting to order at 11:00 am. Commissioners Hanson and Johnson appeared in-person. Stienen appeared by tele-conference. Attending the meeting in-person were Administrator Block, Water Superintendent Verstegen, Director of Operations Dannhoff, and Water Utility Clerk Micke.

Commissioner Johnson moved, Stienen seconded the motion to approve the minutes of the September 1, 2020 meeting as presented. The motion carried by unanimous vote of the Commission.

Commissioner Hanson moved, Johnson seconded the motion to approve the bills and claims for the month of September. The motion carried by unanimous vote of the Commission.

Commissioner Stienen moved, Hanson seconded the motion to approve the financial statements for the month of September as presented. The motion carried by unanimous vote of the Commission.


Superintendent Verstegen reported that the conversion of the backwash has been completed. Hydro flushing for the fall has also been completed. The water operators are collecting lead and copper samples and have completed 10 of the 20 required. As more leaves fall, operators will continue to do GIS locates of curbside boxes.

The Commissioners reviewed the draft 2021 Kimberly Water Utility Operating Budget. Superintendent Verstegen explained the reasons for any budget increases. On the positive side, the efficiency from the salt saving resin the utility is using has resulted in a decrease for chemical costs, even though the price of salt has risen. The cost for maintenance of mains is increasing slightly. Residential usage of water has increased and commercial usage has decreased. Superintendent Verstegen stated that MCO labor costs should rise by 1% in line with the Village and health costs by about 7.5% for 2021. Administrator Block noted that a loan the utility received from the General Fund will be paid off in 2022.

There was no Unfinished Business.

There was no New Business.

Commissioner Johnson moved, Hanson seconded the motion to adjourn. The motion carried by unanimous vote and the Commission adjourned at 11:23 am.


Danielle L. Block
Secretary