

**REGULAR MEETING OF THE KIMBERLY WATER COMMISSION  
MINUTES  
MARCH 2, 2021**

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

Commissioner Johnson moved, Hanson seconded the motion to approve the minutes of the February 2, 2021 meeting as presented. The motion carried by unanimous vote of the Commission.

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

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

Superintendent Verstegen reported that a main header malfunctioned in Softener #1 at the John Street pumphouse. It took a couple of weeks to repair but is now back online. There were eight water breaks last month from the cold, mainly along Kimberly Avenue and Sidney Street. Superintendent Verstegen will be meeting with Villager engineers to discuss water tower painting options and future water main replacement along Kimberly Avenue. The water operators have started large meter change outs. Superintendent Verstegen alerted the Commission to a potential hydrant relocation request from a landlord in Arthur Court. Last week, the water utility had its inspection by the Department of Natural Resources. They will receive the DNR's findings in a bout a month.

There was no Unfinished Business.

Under New Business, Utility Clerk Micke announced that the new water rate information is on the back of the utility bill and lists all of the new rates and charges. She indicated that the new handhelds appear to be working well after the conversion.

Commissioner Johnson moved, Stienen seconded the motion to adjourn. The motion carried by unanimous vote and the Commission adjourned at 11:06 am.

  
Danielle L. Block  
Secretary