

REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
APRIL 6, 2021

Chairman Price called the meeting to order at 11:00 am. Commissioner Johnson appeared in person. Commissioner Stienen appeared by teleconference. Commissioner Hanson was absent and excused. Attending the meeting were Superintendent Verstegen and Administrator Block.

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

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

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


Superintendent Verstegen reported that the installation of the door security alarms has been completed. The Main Header of Softener #1 at Well #1 was cracked and has been replaced. In addition, all three brine inlet lines and valves have been replaced at Well #1. Superintendent Verstegen announced that the spring flush of water mains will occur between April 19 and April 29, 2021.

The Department of Natural Resources 2021 Sanitary Survey Report for Kimberly Waterworks identified two deficiencies involving screening of discharge pipes and the direction of vent tubing. Both items have already been addressed. According to Superintendent Verstegen the utility has experienced a 25% water loss. Although the utility suffered several large water main breaks earlier this year, there could still be an undetected leak in the system. An audit of all the plants and meters will be conducted first for leaks and then after the spring flush, a leak detection on the system will be performed.

There was no Unfinished Business.

There was no New Business.

Commissioner Johnson moved, Stienen seconded the motion to adjourn. The motion carried by unanimous vote and the Commission adjourned at 11:10 am.


Danielle L. Block
Secretary