

**REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
AUGUST 3, 2021**

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

Commissioner Johnson moved, Stienen seconded the motion to approve the minutes of the July 13, 2021 meeting, after inserting the word “reservoir” after Well No. 1 in the seventh paragraph, to clarify that Well No. 1’s reservoir area will be repurposed into storage space. 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 July. The motion carried by unanimous vote of the Commission.

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

Superintendent Verstegen reported that he is inventorying and testing all the meters in the plants. The utility has completed its brine waste testing for its three-year permit with Outagamie County. The brine tanks will be cleaned at the end of the summer. The Wisconsin Department of Natural Resources is reviewing the chlorine in water for all municipalities. The amount of chlorine that is flushed from every hydrant flush and every water main break will need to be monitored and documented in an annual report. The water operators have been very busy conducting water locates for TDS. Superintendent Verstegen anticipates having McMahon Engineers at the next Commission meeting to discuss the water tower and the cost of a tower study.

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 11:13 am.


Danielle L. Block
Secretary