

REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
JANUARY 4, 2022

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

Commissioner Hanson moved, Hietpas seconded the motion to approve the minutes of the December 7, 2021 meeting. The motion carried by unanimous vote of the Commission.

Commissioner Hanson moved, Hietpas seconded the motion to approve the bills and claims for November 2021. The motion carried by unanimous vote of the Commission.

Commissioner Hanson moved, Hietpas seconded the motion to approve the financial statements for November 2021. The motion carried by unanimous vote of the Commission.

Superintendent Verstegen reported that the brine tanks have been cleaned and inspected and are in good condition. The utility has received one shipment of the new salt that it will begin to use this year. There are some softener issues at Well #1 that the operators are trying to balance for better efficiency. The operators continue to have a high demand for water locates. A tower painting report should be available in February or March from McMahon Engineers. The state is offering grant money for private lead lateral service line replacements. There are 1,400 – 1,600 private lead service lines in the Village. The utility will budget the replacement of 360 lead public service lines in the 2023 budget.

Administrator Block briefed the Commissioners on potential funding from American Rescue Plan funds for the replacement of the water main along Kimberly Avenue, including private lead service laterals.

Under Unfinished Business, it was confirmed the Commissioners' annual dinner will be held on February 6, 2022.

There was no New Business.

Commissioner Hietpas moved, Hanson seconded the motion to adjourn. The motion carried by unanimous vote and the Commission adjourned at 11:25 am.


Danielle L. Block
Secretary