

REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
JUNE 7, 2022

Chairman Johnson called the meeting to order at 11:05 am. Commissioner Hanson, Hietpas, and Stienen appeared in person. Also attending the meeting were MCO Representative Kang, Operations Director Dannhoff and Administrator Block.

Commissioner Steinen moved, Hanson seconded the motion to approve the minutes of the May 3, 2022, meeting. The motion carried by unanimous vote of the Commission.

Commissioner Stienen moved, Hietpas seconded the motion to approve the bills and claims for April 2022. The motion carried by unanimous vote of the Commission.

Administrator Block reported that she checked with auditors who analyzed the criteria for the simplified rate increase and found the water utility does not qualify at this time.

Chairman Johnson questioned budgeted funds for tower painting and if it will roll over to next year, Administrator Block confirmed and added there are TIF 6 budgeted funds for the tower #2 repainting.

Commissioner Hietpas asked if there would be a spike in water usage in the summer. MCO Representative Kang confirmed there would be a spike. Chairman Johnson inquired about summer rates, and MCO Representative Kang confirmed there is a summer sewer rate and sewer credit, where applicable, during the summer.

Commissioner Stienen moved, Hanson seconded the motion to approve the financial statements for April 2022. The motion carried by unanimous vote of the Commission.

MCO Representative Kang reported that students have wrapped up painting at Well #1, there was a main break on Third Street, still waiting on backordered meters, and the Kimberly Avenue project has started and predicted to go into October. Administrator Block reported that a public information meeting was held for the Kimberly Avenue water main project, and that project updates and schedules are posted weekly on the Village of Kimberly website. MCO Representative Kang also reported that the Lead Replacement Project continues with an estimated start date of July 17, 2022, and that the meter at Darboy Joint Sanitary Well is out and anticipates the new meter will be in next week.

Under unfinished business, Administrator Block noted that an increase to the Water Commissioners rates will go to the Village Board for approval.

Under new business, Administrator Block reported that Erickson & Associates will present the 2021 audit to the Water Commission in July or August.

Commissioner Stienen moved, Hanson seconded the motion to adjourn. The motion carried by unanimous vote and the Commission adjourned at 11:20 am.


Danielle L. Block
Secretary