

**REGULAR MEETING OF THE KIMBERLY WATER COMMISSION**  
**MINUTES**  
**JULY 5, 2022**

Chairman Johnson called the meeting to order at 11:00 am. Commissioner Hanson and Commissioner Hietpas appeared in person. Commissioner Stienen was absent and excused. Also attending the meeting were MCO Representative Kang, Administrator Hermus, Clerk-Treasurer Weyenberg, Utility Billing Clerk Firchow, and Erickson and Associates CPA Vollrath.

Commissioner Hanson moved, Hietpas seconded the motion to approve the minutes of the June 7, 2022, meeting. The motion carried by unanimous vote of the Commission.

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

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

MCO Representative Kang reported new batteries have been installed in the generator at Fulcer. Main breaks on John Street, First Street, Sidney Street, Roger Street and Main Street. Blowoffs were added to reduce main breaks. Moved and replaced hydrant on Kennedy Avenue. The Darboy Plant wholesale meter is still backordered. MCO Representative Kang also reported that the Kimberly Avenue project is progressing and that the Lead Replacement Project is scheduled to start on July 11, 2022.

Erickson and Associates CPA Vollrath presented the Kimberly Water Department Kimberly, Wisconsin Audited Financial Statements December 21, 2021 and 2020 report. CPA Vollrath reported cash went up as utility did not spend in fixed assets during 2021 and the first half of corona virus recovery fund was received in 2021. The second half of the corona virus recovery fund is scheduled to come in, in 2022. The overall operations of the utility remained stable between 2020 and 2021. Notes payable from Water Department to general fund will be paid off in 2022. Water pumped but not accounted for in 2021 came in at 13.84%.

MCO Representative Kang reported there is a known leak on Papermill Run and MCO is currently seeking the source. Discussion regarding full blown rate increase versus simplified rate increase. Commissioner Hanson moved, Hietpas seconded the motion to approve the 2021 Water Department Financial Audit. The motion carried by unanimous vote of the Commission.

There was no unfinished business.

Under new business, Utility Billing Clerk Firchow informed the Commission that she will not be attending the August 2, 2022, meeting.

Commissioner Hietpas moved, Hanson seconded the motion to adjourn. The motion carried by unanimous vote and the Commission adjourned at 11:31 am.

A handwritten signature in black ink, appearing to read "Rick Hermus". The signature is stylized with a large, looped initial "R" and a cursive "Hermus".

Rick Hermus  
Secretary