

REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
AUGUST 2, 2022

Chairman Johnson called the meeting to order at 11:01 am. Commissioner Hanson, Hietpas and Stienen appeared in person. Also attending the meeting were Water Superintendent Verstegen, Administrator Hermus, and Utility Billing Clerk Firchow.

Commissioner Hanson moved, Steinen seconded the motion to approve the minutes of the July 5, 2022, meeting. The motion carried by unanimous vote of the Commission.

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

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

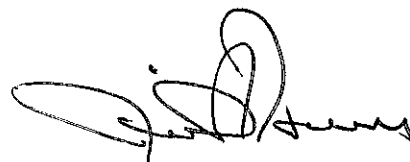
Superintendent Verstegen reported on the preparation, steps taken, and breaks resulting from the fire in Combined Locks. There was a break repaired on Kimberly Avenue. Lead projects will resume in September. Replaced Brine Pump at John Street pump house. Replaced some residential 1' meters and will continue with residential meter replacements.

Commissioner Hietpas stated his appreciation for the water departments assistance with the fire in Combined Locks and having the forethought of possible water needs.

There was no unfinished business.

There was no new business.

Commissioner Steinen moved, Hietpas seconded the motion to adjourn. The motion carried by unanimous vote and the Commission adjourned at 11:19 am.



Rick Hermus
Secretary