

REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
JANUARY 10, 2023

Chairman Johnson called the meeting to order at 11:00 am. Commissioner Steinen, Hanson, and Hietpas appeared in person. Also attending the meeting were Administrator Mahoney, Water Superintendent Verstegen, and Operations Director Dannhoff. Utility Billing Clerk Firchow was excused.

Commissioner Steinen moved, Hanson seconded the motion to approve the minutes of the December 6, 2022, meeting. The motion carried by unanimous vote of the Commission.

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

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

Commissioners were made aware of the following Village Board approved payments. Change Order #1 and Certificate of Payment #3 to Van Rite Plumbing Inc. for the 2022 Private Lead Water Service Replacement Project. Superintendent Verstegen noted in 2022 they had replaced as many as they could for the private lead funding program, adding that private lead funding will continue but remaining private lateral replacements are anticipated to be done as the Village side is replaced.

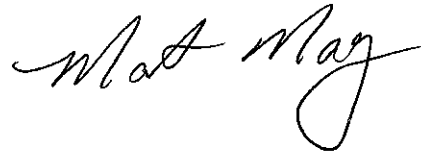
Consideration of Well #1 recommendations from Water Well Solutions. It was noted that this recommendation has not yet been reviewed or approved by the Village Board. Superintendent Verstegen reported that the bowl assembly, pipe, line-shafts, and shaft spider/rubber bearings/discharge head work has been ordered and will start next week. Commissioner Steinen moved, Hanson seconded the motion to approve the bid and recommendations from Water Well Solutions. The motion carried by unanimous vote of the Commission.

Superintendent Verstegen reported that the Effluent Meter at Fulcer is not working, and a new meter has been ordered for replacement. Noting that this generation of Mag Meters is no longer made and remaining Mag Meters will need to be replaced in the next two or three years. Current service break on Doerfler is being fixed today. Meter changes have been completed for 2022. Van Rite has finished the private lead service replacements. Superintendent Verstegen will meet with McMahan regarding the tower painting project so bids are in, and the project can be set to start in spring.

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 11:27 am.



Maggie Mahoney
Secretary

Michelle Firchow

Drafted January 17, 2023

Approved by Water Commission on 2-14-2023