

REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
FEBRUARY 14, 2023

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

Commissioner Hanson moved, Steinen seconded the motion to approve the minutes of the January 10, 2023, meeting. The motion carried by unanimous vote of the Commission.

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

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

Commissioner Steinen moved, Hietpas seconded the motion to approve the McMahon Agreement for Professional Services for the Water Tower Painting for an estimated \$43,700.00. The motion carried by unanimous vote of the Commission.

Simplified Rate Increase was discussed. Administrator Mahoney reported that the auditor anticipates the Village of Kimberly Water Utility will likely not be eligible for the Simplified Rate Increase due to a large grant that was received in 2022 from the American Rescue Plan Act. Administrator Mahoney remains optimistic and will review the final numbers for eligibility in 2023. Further discussion that there may be an opportunity to apply in 2024 which would be the last year to apply for a Simplified Rate Increase versus a full rate increase.

Superintendent Verstegen reported the brine solenoid at John Street was fixed. Left over resin will be used at John Street and Lincoln Street wells. Main breaks were slightly higher due to a large main line being down. A large break was found behind Shopko and the previous leak at the Mill site have resulted in a drop in pumpage and anticipates the unaccounted water to be significantly reduced. Meter changes have resumed.

Under unfinished business, Administrator Mahoney reported the Director of Operations, Allyn Dannhoff, has taken another position and will be leaving the Village of Kimberly.

There was no new business.

Commissioner Steinen moved, Hanson 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 February 17, 2023 / Corrected March 14, 2023

Approved by Water Commission on 3-14-23