

**REGULAR MEETING OF THE KIMBERLY WATER COMMISSION**  
**MINUTES**  
**MAY 9, 2023**

Chairman Johnson called the meeting to order at 11:00 am. Commissioner Steinen and Hanson appeared in person. Commission Hietpas appeared remotely. Also attending the meeting were Administrator Mahoney, Water Superintendent Verstegen, and Jeff Kellner with McMahan Associates.

Commissioner Steinen moved, Hanson seconded the motion to approve the minutes of the April 11, 2023, meeting. The motion carried by unanimous vote of the Commission.

Commissioner Hanson moved, Steinen seconded the motion to approve the bills and claims for March 2023. The motion carried by unanimous vote of the Commission.

Commissioner Steinen moved, Hanson seconded the motion to approve the financial statements for March 2023. The motion carried by unanimous vote of the Commission.

Administrator Mahoney reported the utility audit is pending and included is a letter from the Public Service Commission granting the extension.

Superintendent Verstegen reported on Director of Public Works Ulman's memo regarding the Update on Sunset Drive Utility Construction. He noted that the water mains were in, will need to go back and complete laterals, and that the water utility portion of the project is going smoothly.

Superintendent Verstegen reviewed the Consumer Confidence Report noting that data is received the first week in March and will go out to all village residents in the summer issue of the Kim Talk, and that additional testing will be completed in 2023 as the water utility has been randomly selected to complete UCMR testing that includes testing for additional contaminants.

Jeffrey Kellner from McMahan Associates, Inc., reported that bids were received for the Elevated Water Tank Repainting. Base Bids and Alternate Bids were reviewed. Superintendent Verstegen reported that the logos could be moved, and it was decided that the placement of the logos would be left to the Village Board. Commissioner Steinen moved, Hanson seconded the motion to award the contract for the Base Bid for Tower #2 in the amount of \$356,900.00 and the Alternate Bid for Tower #1 in the amount of \$65,000.00, for a total amount of \$421,900.00 to V & T Painting, LLC. The motion carried by unanimous vote of the Commission.

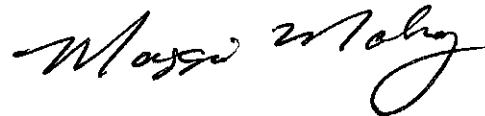
Superintendent Verstegen provided an update on Well #1 repairs and anticipates this will be the last week of drilling and bailing fill. Also reported was a water main break on Papermaker Drive, residential meter changes have begun, hydrant flushing has been completed, residential cross

connections have been completed, and directional flushing will be completed after the Sunset area project is completed.

There was no unfinished business.

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 11:45 am.



Maggie Mahoney  
Secretary

Michelle Firchow

Drafted May 30, 2023

Approved by Water Commission on June 13, 2023