

**REGULAR MEETING OF THE KIMBERLY WATER COMMISSION**  
**MINUTES**  
**JUNE 13, 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 Water Superintendent Verstegen, Administrator Mahoney, Public Works Director Ulman, and Utility Billing Clerk Firchow.

Commissioner Steinen moved, Hanson seconded the motion to approve the minutes of the May 9, 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 April 2023. The motion carried by unanimous vote of the Commission.

The Financial Statements for the month of April 2023 were not presented.

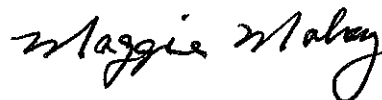
Superintendent Verstegen reported air reliefs on softeners at Fulcer have been replaced, system valves have been replaced, residential meter changes continue, John Street Well is now at approved depth and crews have started to put the well back in. An update on the tower painting project included that the antennas have been moved to a temporary tower and a proposed north and south logo placement on the towers was presented and would be reviewed by the Village Board for approval, and a preconstruction meeting is anticipated to be scheduled in the next month or two. Once John Street Well is running for several weeks, maintenance at the Lincoln Street Well will need to be done including maintenance on softening and a reservoir inspection.

Administrator Mahoney reported that there are additional adjustments to be completed in the 2022 audit and anticipates adjustments for the Kimberly Avenue Water Main Project. Also reported was that the Public Service Commission deadline of June 1, 2023, for the 2022 audit, was filed and met.

Under unfinished business, there was discussion regarding the hiring of V & T Painting, LLC for the tower painting project. Concerns included anticipation of multiple exchange orders. Superintendent Verstegen recommended that Jeff Kellner with McMahan Associates, Inc. be present to defend any exchange orders requested.

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 11:24 am.



Maggie Mahoney  
Secretary

Michelle Firchow

Drafted June 21, 2023

Approved by Water Commission on 7-11-23