

REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
September 12, 2023

Chairman Johnson called the meeting to order at 11:00 am. Commissioner Steinen and Hanson appeared in person. Commissioner Hietpas was absent and excused. Also attending the meeting were Administrator Mahoney, Water Superintendent Verstegen, Public Works Director Ullman, McMahon Associates Construction Manager Jeffrey Kellner, and Utility Billing Clerk Firchow.

Approval of Minutes from the August 8, 2023, Meeting

Commissioner Steinen moved, Hanson seconded the motion to approve the Water Commission minutes of the August 8, 2023, meeting. The motion carried by unanimous vote of the Commission.

Unfinished Business

None

New Business

Bills and Claims, and Financial Statements for the month of July 2023

Commissioner Steinen moved, Hanson seconded the motion to approve the Bills and Claims, and Financial Statements for the month of July 2023. The motion carried by unanimous vote of the Commission.

Certificate of Payment #2 to V & T Painting, LLC in the amount of \$180,025.00 for Tower #2 Water Tank Repainting

This item was taken out of order and moved down awaiting McMahon Associates Construction Manager Jeffrey Kellner. Construction Manager Kellner reported the tower #2 painting project is nearly done and gave an update on the project tasks completed to date noting he has asked for crews to start on the power washing to be completed on the next tower. Administrator Mahoney updated the Commission reporting that payments made directly to the paint supplier do not include a marked-up rate. Commissioner Hanson moved, Steinen seconded the motion to approve the Certificate of Payment #2 to V & T Painting, LLC in the amount of \$180,025.00 for the Tower #2 Water Tank Repainting. The motion carried by unanimous vote of the Commission.

Update on Commission Appointments

Administrator Mahoney reported that both Commissioner Steinen and Hanson were unanimously approved by the Village Board for reappointment on September 11, 2023.

Reports

Administrator

Administrator Mahoney reported field work for the 2022 audit has been scheduled and the Village Board approved the recommended Water Utility CIP with changes to the street construction schedule.

Midwest Contract Operations, Inc.

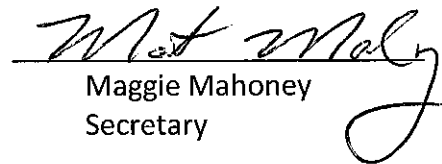
Superintendent Verstegen reported all testing on Well #1 has been good with no bacteria and has been resolved. Department of Natural Resource sampling is scheduled for October, fall flushing has started, fire flow testing is behind schedule as they are holding off due to one tower being down, residential meter changes and cross connection continue, working on 2024 Budget, Lead and Copper sampling is back with results under the action level and certification will be sent to the Department of Natural Resources.

Public Participation

None

Adjournment

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

Dated September 13, 2023

Drafted by MMF

Approved by Water Commission on October 10, 2023