

REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
October 24, 2023

Chairman Johnson called the special meeting to order at 11:00 am. Commissioner Steinen, Hanson and Hietpas appeared in person. Also attending the meeting were Administrator Mahoney, Water Superintendent Versteegen, Public Works Director Ulman, and Utility Billing Clerk Firchow.

Approval of Minutes from the October 10, 2023, Meeting

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

Unfinished Business

None

New Business

Review 2024 Kimberly Water Utility Budget

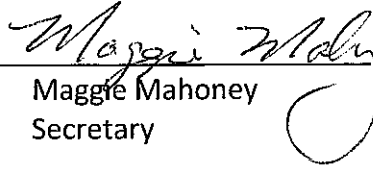
Administrator Mahoney reviewed the 2024 Kimberly Water Utility Budget reviewing changes made and noting reductions to expenses. Commissioner Hietpas inquired about the MCO Allocated Labor fees and Superintendent Versteegen reported that these charges reflect the full year and are later allocated to the individual labor lines of the budget. Administrator Mahoney provided a newly updated 2024 Kimberly Water Utility Budget reporting that special assessments were added with additional revenue and the contribution to the Street Equipment Replacement Fund was increased. Discussions followed regarding the balance and required balance of the Fund Balance, pricing of chemicals, and the pending audit. Commissioner Hanson inquired if the budgeted amount for the Welhouse Drive project was adequate to cover the cost of the project, Superintendent Versteegen advised that the estimated costs were provided by McMahon Associates. Commissioner Steinen moved, Hietpas seconded the motion to approve for consideration to the Village Board the revised version of the 2024 budget. The motion carried by unanimous vote of the Commission.

Public Participation

None

Adjournment

Commissioner Steinen moved, Hanson seconded the motion to adjourn. The motion carried by unanimous vote and the Commission adjourned at 11:19 am.


Maggie Mahoney
Secretary

Dated October 26, 2023

Drafted by MMF

Approved by Water Commission on 11-14-23