

REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
November 14, 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 Administrator Mahoney, Water Superintendent Verstegen, McMahon Associates Construction Manager Jeffrey Kellner, and Utility Billing Clerk Firchow.

Approval of Minutes from the October 24, 2023, Special Meeting

Commissioner Hanson moved, Steinen seconded the motion to approve the Water Commission minutes of the October 24, 2023, special 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 September 2023

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

Certificate of Payment #4 to V & T Painting, LLC

A revised cover letter for the Certificate of Payment #4 to V & T Painting, LLC was presented with a change to payment distribution. Part of the payment is to be a joint check payable to V & T Painting, LLC and Tnemec Company, Inc., with no change made to the total payment amount of the certificate. McMahon Associates Construction Manager Kellner reported a portion of the project funds have been retained as there are some minor items for completion come spring, and there were some small adjustments to the project total for minor damage to insulation and garbage that was placed in incorrect containers resulting in staff needing to take time to correct it. Administrator Mahoney reported there will be a change order to reduce the allowance for the generators, repairs, and include an extended completion date. Construction Manager Kellner noted generators will be installed by a local vendor. Commissioner Steinen moved, Hietpas seconded the motion to approve the Certificate of Payment #4 to V & T Painting, LLC in the amount of \$52,239.00 for the Tower #2 Water Tank Repainting. The motion carried by unanimous vote of the Commission.

Review 2024 Administrator Final Recommended Budget

Administrator Mahoney presented the 2024 Administrator Final Recommended Budget, reporting no changes from the previously approved budget and informed the commission that the budget would be presented at the public hearing on Monday, November 20th.

Administrator Mahoney also reported the auditors have completed the fieldwork for the 2022 Audit.

Reports

Midwest Contract Operations, Inc.

Superintendent Verstegen reported a main break on Willow Street, staff is working on meter changes, cross connections, plant maintenance, and the chlorine pump at Well #1 has been replaced. Superintendent Verstegen presented a rate comparison list and Public Service Commission Rate Files for Kimberly Municipal Water Utility, Darboy Joint Sanitary District No. 1 and Village of Combined Locks as follow up on the rate comparison discussion at the last meeting. Wholesale rates for Darboy and Combined Locks were reviewed in comparison to volume rates charged to their residents. Discussion followed regarding an anticipated change to the tiered volume rates by the Public Service Commission to encourage water conservation.

2024 Regular Meeting Schedule for the Kimberly Water Commission

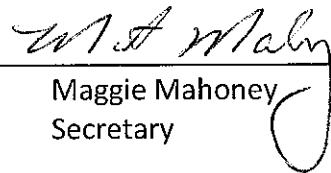
The 2024 Regular Meeting Schedule was presented.

Public Participation

None

Adjournment

Commissioner Steinen moved, Hietpas seconded the motion to adjourn. The motion carried by unanimous vote and the Commission adjourned at 11:23 am.



Maggie Mahoney
Secretary

Dated November 21, 2023

Drafted by MMF

Approved by Water Commission on 12-12-2023