

REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
January 9, 2024

Chairman Johnson called the meeting to order at 11:00 am. Commissioner Stienen and Hietpas appeared in person. Commissioner Hanson joined late and appeared remotely. Also attending the meeting were Administrator Mahoney, Water Superintendent Verstegen, and Public Works Director Ulman.

Approval of Minutes from the December 12, 2023, Meeting

Commissioner Stienen moved, Hietpas seconded the motion to approve the Water Commission minutes of the December 12, 2023, meeting. The motion carried by a vote of 3-0.

Unfinished Business

None

New Business

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

Commissioner Stienen inquired about the expense of Elan RP Testing and Superintendent Verstegen responded that MCO technician Chris Kang is a certified RP tester and the charge is for his annual registration fee. Chairman Johnson questioned two refund payments and Administrator Mahoney advised that Utility Billing Clerk Firchow would be best to follow up on this question. Commissioner Stienen moved, Hanson seconded the motion to approve the Bills and Claims, and Financial Statements for the month of November 2023. The motion carried by unanimous vote of the Commission.

Change Order #3 to V & T Painting, LLC to decrease the contract amount by \$300.00 for the Tower #2 Water Tank Repainting Project

Administrator Mahoney advised that this reduction is for village staff time used to remove metal that was placed in garbage containers by V & T Painting staff. Commissioner Hietpas moved, Stienen seconded the motion to approve Change Order #3 to V & T Painting, LLC decreasing the contract amount by \$300.00 for the Tower #2 Water Tank Repainting Project. The motion carried by unanimous vote of the Commission.

Tower #2 Water Tank Repainting Project Update

Administrator Mahoney provided an update advising there is no change to the retention amount previously approved and noted that the trailer currently on site will be moved within the next couple of days.

Reports

Midwest Contract Operations, Inc.

Superintendent Verstegen reported that a hydrant was hit and repaired, they conducted meter maintenance in the Combined Locks meter pit, are still waiting on meters ordered in March and

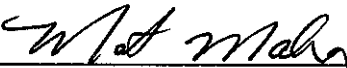
are almost out of inventory. Over the next several months MCO will be concentrating on softeners, doing efficiency reports, analyzing the Fulcer resin and the Lincoln resin, will pull the Lincoln Well so it may be operationally better to replace the Lincoln resin, and the generator for the tower has been ordered.

Public Participation

None

Adjournment

Commissioner Stienen moved, Hietpas seconded the motion to adjourn. The motion carried by a vote of 3-0 and the Commission adjourned at 11:12 am.



Maggie Mahoney
Secretary

Dated January 30, 2024

Drafted by MMF

Approved by Water Commission on 3-12-2024