

REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
May 14, 2024

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

Approval of Minutes from the April 9, 2024, Meeting

Commissioner Stienen moved, Hanson seconded the motion to approve the Water Commission minutes of the April 9, 2024, 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 March 2024

Commissioner Hanson moved, Stienen seconded the motion to approve the Bills and Claims, and Financial Statements for the month of March 2024. The motion carried by unanimous vote of the Commission.

Public Service Commission Annual Reporting Extension

Superintendent Verstegen updated the Commission that an extension was filed and approved for the Public Service Commission Annual Reporting. Discussion followed regarding the 2022 and 2023 financial audit delays for the village.

Reports

Midwest Contract Operations, Inc.

Superintendent Verstegen reported the VFD failed for the booster pump at Well #2, sampling stations have been set up and samples are taken daily to monitor the iron levels in water supplied to Combined Locks, main break on Maes Street was found by Public Works and fixed with the anticipation that it will lower the amount of unaccounted water, resin evaluations are being conducted to determine which resin would be replaced this year, many residential meter changes, and the Village Board approved replacing a portion of line in the Festival loop.

Discussion followed regarding the estimated time of completion for Festival Foods.

Superintendent Verstegen also reported a meter issue for a resident on N. Rodger Street and that in 2020 a radio part started giving incorrect reads and a letter was sent to the resident with billing based on an average usage for the past two years, the residents were not happy and after speaking with the resident an adjustment was issued. Superintendent Verstegen advised that we would now review any usage under 3,000 gallons in a quarter and would be looking into taking reads monthly.

Chairman Johnson inquired about the remaining checklist for the tower painting project and Superintendent Verstegen reported that Jeff Kellner from McMahon Associates would give an update next month.

Public Participation

None

Adjournment

Commissioner Stienen moved, Hanson seconded the motion to adjourn. The motion carried by unanimous vote and the Commission adjourned at 11:17 am.

Dated June 3, 2024

Drafted by MMF

Approved by Water Commission on 6-11-24