

REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
June 11, 2024

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

Approval of Minutes from the May 14, 2024, Meeting

Commissioner Hanson moved, Stienen seconded the motion to approve the Water Commission minutes of the May 14, 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 April 2024

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

Reports

Midwest Contract Operations, Inc.

Superintendent Verstegen reported the replacement of the Variable Frequency Drive at Well #2 and upon startup the motor failed, a replacement motor has been ordered. Combined Locks continues to make contact regarding high iron and Superintendent Verstegen noted that all samples indicate no rise in iron levels of the water supplied to Combined Locks and believes the rise in iron is due to the change in directional flow within Combined Locks mains and their need to flush water mains. The water main in front of Festival Foods into The Blue Development was redone. Anticipated changes on North James Street resulting from the location of a concrete entrance planned for the new Public Works facility. V & T Painting, LLC will be in our area this month and scheduled to complete the remaining punch list items from the tower painting project. Welhouse Drive water mains are in and tied up.

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 19, 2024

Drafted by MMF

Approved by Water Commission on 7-9-2024