

REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
July 9, 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 Administrator/Public Works Director Block, Water Superintendent Verstegen, Deputy Public Works Director Ulman, and Utility Billing Clerk Firchow.

Approval of Minutes from the June 11, 2024, Meeting

Commissioner Hanson moved, Stienen seconded the motion to approve the Water Commission minutes of the June 11, 2024, meeting. The motion carried by unanimous vote of the Commission.

Unfinished Business

Commissioner Hanson inquired about an update on the 2022 Audit. Superintendent Verstegen noted that Erickson and Associates had not presented the 2022 PSC Report Audit to the Water Commission. Administrator Block will review and contact Erickson and Associates to provide an overview of the 2022 PSC Report Audit.

New Business

Bills and Claims, and Financial Statements for the month of May 2024

Chairman Johnson ask for additional information regarding the BrightSpring Health Services refund-over payment. Utility Billing Clerk Firchow will review for follow up. Commissioner Stienen moved, Hanson seconded the motion to approve the Bills and Claims, and Financial Statements for the month of May 2024. The motion carried by unanimous vote of the Commission.

Reports

Midwest Contract Operations, Inc.

Superintendent Verstegen presented the Pump Summary Report to the Commission and reported that the Variable Frequency Drive at the Lincoln Street Well is back up and running, noting that the Lincoln Street Well is scheduled to be pulled in 2024 and plans to meet with the Village of Combined Lock's Administrator and Public Works Director to talk about the iron issue, prior to the well going down. Superintendent Verstegen also reported that staff continues to sample water going to Combined Locks, the Lincoln Street Well pull may be pushed back to 2025, V & T Painting, LLC has completed the punch list items, an inspection of Tower 1 found some additional issues and repairs are pending, construction of the new Department of Public Works site will result in a loss of power to Tower 1 and is looking into a temporary power supply, the residential meter order has arrived, and is looking into purchasing resin early to save on costs.

Public Participation

None

Adjournment

Commissioner Stienen moved, Hanson seconded the motion to adjourn. The motion carried by unanimous vote and the Commission adjourned at 11:14 am.



Danielle Block
Secretary

Dated July 17, 2024

Drafted by MMF

Approved by Water Commission on 8-13-2024