

**REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
September 10, 2024**

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

Approval of Minutes from the August 13, 2024, Meeting

Commissioner Hanson moved, Hietpas seconded the motion to approve the Water Commission minutes of the August 13, 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 July 2024

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

Reports

Midwest Contract Operations, Inc.

Superintendent Verstegen reported a power issue at Fulcer and that it has been repaired, annual painting of hydrants has been completed, flushing starts next week, ISO rating is due, meter changes continue, October 15th deadline for EPA DNR Lead Service Audit and will work with McMahon & Associates for developing a layer for the public, lead presentation by Jerry Orth anticipated in November, and discussion regarding sodium silicate versus phosphate.

Administrator/Public Works Director Block


Administrator/Public Works Director Block made the request to have November 12, 2024, meeting moved to November 5, 2024, at 11:00am. Accepted by the commission and Superintendent Verstegen.

Public Participation

None

Adjournment

Commissioner Stienen moved, Hanson seconded the motion to adjourn. The motion carried by unanimous vote and the Commission adjourned at 11:18 am.



Danielle Block
Secretary

Dated September 20, 2024

Drafted by MMF

Approved by Water Commission on 10-8-24