

REGULAR MEETING OF THE KIMBERLY WATER COMMISSION

JULY 11, 2016

Chairman Price called the meeting to order at 4:30 p.m. Members present: Chairman Price and Commissioners Johnson, Hermus, and Stienen. Also present: Superintendent Verstegen and Administrator Hammatt.

The Water Commission welcomed Ken Hermus as the newest commissioner.

Johnson/Stienen to approve minutes from the June 7, 2016, Regular Meeting. Carried. Unanimous.

Johnson/Stienen to approve the bills and claims for the month of June 2016. Carried. Unanimous.

Stienen/Hermus to approve the financial statements for the month June 2016. Carried. Unanimous.

Superintendent Verstegen reported that Water Tower #1 at the Street Department has been inspected and waiting on report. – There was a water break on Kimberly Avenue. – The roof hatches at Well #1 are an issue and will be replaced soon. – The Curtain Avenue Water Main work is complete. Water services will be replaced this month. – Water valve exercising to begin this month. – We have spent quite a few man hours on the Kimberly Avenue Project. – Residential meter changes continue. – Chloride Discharge Project in ongoing but will be complete very soon. – Began the CIP budget planning process.

Old Business – None.

New Business – Next meeting will be Tuesday, August 2, 2016.

Johnson/Stienen to adjourn. Carried. Unanimous.

Respectfully submitted,

Adam M. Hammatt
Administrator