

REGULAR MEETING OF THE KIMBERLY WATER COMMISSION

JUNE 7, 2016

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

Strick/Stienen to approve minutes from the May 3, 2016, Regular Meeting. Carried. Unanimous.

Strick/Johnson to approve the bills and claims for the month of May 2016. Carried. Unanimous.

Strick/Stienen to approve the financial statements for the month May 2016. Carried. Unanimous.

Strick/Stienen to award the Curtain Avenue Water Main Extension Project to Donald Hietpas and Sons, Inc., in the amount of \$86,663.80. Carried. Unanimous.

Superintendent Verstegen reported that Well #3 brine tanks have been cleaned. – The water tower at the Street Department will be inspected this month, with the likely recommendation to paint. – The roof hatches at Well #1 have issues and will need to be replaced. – Curtain Avenue water main work under way. – A water main was hit during the Kimberly Ave project and has been repaired. – Residential meter changes out continue. – The chloride discharge project is moving forward and should be completed on schedule. – Looking into possible changes to the lead service replacement ordinance.

Old Business – Hammatt mentioned some potential borrowed funds from an upcoming Village borrowing could be used for future water projects, most likely in the mill site.

New Business – Next meeting will be Monday, July 11, 2016. – This meeting is Earl Strick's last meeting on the Water Commission after 38 years of service. His efforts are much appreciated and we wish him the best. Early stated that it has been a pleasure serving on the Water Commission. – Ken Hermus has been appointed by the Board to serve out the remainder of Earl's term and his first meeting will be July 11th.

Strick/Johnson to adjourn. Carried. Unanimous.

Respectfully submitted,

Adam M. Hammatt
Administrator