

REGULAR MEETING OF THE KIMBERLY WATER COMMISSION

MAY 5, 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, Administrator Hammatt, and one resident.

Strick/Stienen to approve minutes from the April 5, 2016, Regular Meeting. Carried. Unanimous.

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

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

Superintendent Verstegen reported that the Well #2 softener valves have been replaced, brine tanks have been cleaned, and brine pump has been replaced. – Services have been replaced on the west end of Kimberly Avenue. – Bid opening for Curtain Avenue Project will be May 11th. – Spring hydrant flushing is now complete. – Residential meter change out program has begun and non-residential cross connection inspections continue. – Contractor for chloride project is coming tomorrow. – There was a late submittal of a DNR Report. This was accidental but will show up as late in the DNR reporting. – Verstegen updated the Commission on lead laterals, etc., and eased the concerns of the attending resident with questions on the topic.

Old Business – None.

New Business – Next meeting will be Tuesday, June 7, 2016.

Johnson/Strick to adjourn. Carried. Unanimous.

Respectfully submitted,

Adam M. Hammatt
Administrator