

REGULAR MEETING OF THE KIMBERLY WATER COMMISSION

APRIL 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 and Administrator Hammatt.

Strick/Johnson to approve minutes from the March 1, 2016, Regular Meeting (with one correction). Carried. Unanimous.

Stienen/Strick to approve the bills and claims for the month of March 2016. Carried. Unanimous.

Johnson/Strick to approve the financial statements for the month March 2016. Carried. Unanimous.

Superintendent Verstegen reported that they cleaned the brine tanks at Well's #1 and #2 and there were no issues. – Water break at 415 Matthew Street. – The Kimberly Avenue Water Lateral Project is complete. Landscaping to occur in late summer with a 2017 spring touch-up. – Cobblestone building project is coming along. – Curtain Avenue Project to be bid out. – Commercial meter replacements are ongoing. – Materials have been ordered for the Well #1 Discharge Project. Cost estimates for demolition and large overhead work are about \$6,000 and things are on schedule.

Old Business – None.

New Business – Next meeting will be Tuesday, May 3, 2016.

Johnson/Strick to adjourn. Carried. Unanimous.

Respectfully submitted,

Adam M. Hammatt
Administrator