

REGULAR MEETING OF THE KIMBERLY WATER COMMISSION

FEBRUARY 9, 2016

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

Strick/Johnson to approve Roger Price as the Chairman of the Water Commission. Carried. Unanimous with Price abstaining.

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

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

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

Superintendent Verstegen reported that work continues on Well #2 with the discharge and the drain project. – Well #1 discharge project has begun and materials are being purchased. – Working on commercial cross connections inspections. – Replacing some commercial meters. – Staff hours have been dedicated to the well projects, cross connections, and commercial meters. – PSC year-end audit work in progress. – The new valves on the softeners at Well #2 have been failing and the company who put them in will be on site to inspect them. The consensus of the Water Commission was to give Verstegen the authority to get to the bottom of this issue with the provider and upgrade to stainless steel valves in the process.

Old Business – Thanks for coming to the appreciation dinner. It is was good time.

New Business – Next meeting will be Tuesday, March 1, 2016.

Johnson/Stienen to adjourn. Carried. Unanimous.

Respectfully submitted,

Adam M. Hammatt
Administrator