

**REGULAR MEETING OF THE KIMBERLY WATER COMMISSION  
JANUARY 5, 2016**

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

Johnson/Strick to approve minutes from the December 1, 2015, Regular Meeting. Carried. Unanimous.

Stienen/Johnson to approve the bills and claims for the month of December 2015. Carried. Unanimous.

Commissioner Johnson questioned the payroll expense listed on the financial statement. Secretary Rein explained with the new Civic system how this is now reported. Johnson/Stienen to approve the financial statements for the month of December 2015. Carried. Unanimous.

Superintendent Verstegen reported Well #2 Discharge project is complete, with report and pictures to the DNR filed later this month. Work was completed primarily by in-house labor, with assistance from Hietpas and MCO, at approximately 1/3 of cost and ahead of schedule. – Project at John Street Pump house will begin in mid-January. – Water break on Welhouse Drive in December. – All 2015 meter changes have been completed. Six disconnect notices were sent, and then the water operators were able to gain access to all properties. –Tower work for US Cellular has started.

Old Business – Sunday, January 31<sup>st</sup> is the date for the Employee Appreciation Dinner, time and place to be determined.

New Business – Construction on the retirement community on Cobblestone Lane has begun. Water Department will be installing a 3 inch and some 1 ½ inch meters for the project.

Johnson/Stienen to adjourn. Carried. Unanimous.

Respectfully submitted,

Barbara E. Rein  
Acting Secretary