

REGULAR MEETING OF THE KIMBERLY WATER COMMISSION

AUGUST 2, 2016

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

Stienen/Johnson to approve minutes from the July 11, 2016, Regular Meeting. Carried. Unanimous.

Johnson/Hermus to approve the bills and claims for the month of July 2016. Carried. Unanimous.

Johnson/Stienen to approve the financial statements for the month July 2016. Carried. Unanimous.

Stienen/Johnson to approve Certificate for Payment #1 for the Curtain Avenue Water Main Extension Project to Donald Hietpas & Sons, Inc. in the amount of \$33,282.30 for work performed through June 30, 2016. Carried. Unanimous.

Superintendent Verstegen reported that Well #1 discharge project is complete, a reservoir drain valve needs to be replaced, and monthly sampling will begin this month. – Valve operating and inspection work will begin the week of August 8th. – All water main and service laterals are installed on Curtain Avenue, concrete restoration is complete, and landscaping is next up for completion. – There was a water main break on John Street near the stadium (possible water hammer). This is the 6th one this year on South John. – There was a water main break on Kimberly Avenue as an old clamp was leaking. – Did a curb box repair at 119 Wilson. – Residential meter change outs continue. – Discharge reporting for Well #1 and # 2 to begin in August.

Old Business – None.

New Business – Next meeting will be Tuesday, September 6, 2016. The 2015 Audit will be on this meeting.

Johnson/Stienen to adjourn. Carried. Unanimous.

Respectfully submitted,

Adam M. Hammatt
Administrator