

REGULAR MEETING OF THE KIMBERLY WATER COMMISSION

SEPTEMBER 6, 2016

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

Stienen/Johnson to approve minutes from the August 2, 2016, Regular Meeting. Carried. Unanimous.

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

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

Stienen/Johnson to approve the 2015 Audit as presented by Erickson and Associates. Carried. Unanimous.

Superintendent Verstegen reported that Well #1 overflow drain valve has been replaced and first month of sampling is complete. – Tower #1 inspection report has been received. – There was a brine tank issue at Well #2 which required staff to clean out the tank. Issue appears to be resolved. – An update on Curtain Ave and Kimberly Ave was provided. – Down to last 15 meters for the year and all customers have been notified several times. Discharge notices will be mailed out. – Upcoming projects include: Tower #1 punch list; Well #1 softener maintenance; commercial meter change outs; commercial cross connection inspections; lead service surveys/audits; and 2017 Budgets.

Old Business – None.

New Business – Next meeting will be Tuesday, October 4, 2016. The 2017 Budget Discussion will be on this meeting.

Johnson/Stienen to adjourn. Carried. Unanimous.

Respectfully submitted,

Adam M. Hammatt
Administrator