

REGULAR MEETING OF THE KIMBERLY WATER COMMISSION – JANUARY 27, 2009

Chairman Price called the meeting to order at 4:30 p.m. Members present for roll-call were Commissioner Johnson, Strick and Chairman Price. Absent and excused was Commissioner Stienen. Also present was Superintendent Klein.

Commissioner Johnson moved, Strick seconded the motion to approve the minutes of the December 30, 2009 Regular Meeting as prepared. The motion carried by unanimous vote of the Commission.

Commissioner Strick moved, Johnson seconded the motion to approve the Request for Payment Number Two and Final from Quality Sandblasting and Coatings, LLC, in the amount of \$2,785 for the Lincoln Street Reservoir Painting Project. The motion carried by unanimous vote of the Commission.

Supt. Klein noted that there were no notable improvements in the water quality in the Paul Drive area. One positive inquiry was received from the Godin's who noted the discolored water problem is gone, but they do have some odor. Supt. Klein offered to work with them to resolve this in house issue. The flow sites continue at three homes, with test results maintaining at past levels. There was a short discussion regarding the fact that the flow site volunteers are not billed for normal water usage, and the Commission agreed to maintain this policy in exchange for their cooperation with our efforts. We have also received a couple of complaints regarding chlorine odors. With the increased dosage in the system, we may experience customers noticing this for a time. The levels are still well within tolerances allowed, just a little higher than our customers are accustomed to.

Supt. Klein reported that we had five water breaks, one frozen service call, and one service repair in the past month.

Supt. Klein noted that the soft start at Lincoln Street failed two weeks ago. He received a price of \$5,800 to replace it with a Benshaw soft start. It should arrive in about a week.

We will be bidding the water project separate from the sanitary sewer this year. With a small water project, we feel more bidders will respond to our project. The sewer project includes alley work and deep sewers. Also, as we bid this year's project last year and then withdrew the project due to the emergency work needed on Elm Street, we will have prices to compare with. That will help us determine the success of the lone bidding, and how to proceed in the future.

Commissioner Strick moved, Johnson seconded the motion to approve the bills and claims for the month of January as presented. The motion carried by unanimous vote of the Commission.

Commissioner Johnson moved, Strick seconded the motion to approve the financial statements for the month of January as presented. The motion carried by unanimous vote of the Commission.

Commissioner Strick moved, Johnson seconded the motion to adjourn. The motion carried by unanimous vote of the Commission.

Rick J. Hermus
Secretary