

REGULAR MEETING OF THE KIMBERLY WATER COMMISSION

MAY 7, 2019

Chairman Price called the meeting to order at 4:30 p.m. Members present for roll-call were Commissioners Hanson, Johnson, Stienen and Chairman Price. Also present were Superintendent Verstegen, Director of Operations Dannhoff and Administrator Block.

Commissioner Johnson moved, Hanson seconded the motion to approve the minutes of the April 2, 2019 meeting as amended. The motion carried by unanimous vote of the Commission.

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

Commissioner Johnson moved, Stienen seconded the motion to approve the financial statements for the month of April as prepared. The motion carried by unanimous vote of the Commission.

Superintendent Verstegen reported that work has begun on pulling Well No. 3 and inspecting it. There are some issues in uncoupling the dry pipe so it is going slower than usual. All of the brine tanks have now been pulled, cleaned and inspected. The chemical issues have been fixed at Well No. 1. It was an electrical component which has been replaced. The spring water flush has been completed with no issues from residents. Tagging of new hydrants continues in the new developments. No meter change-outs for residents have occurred yet. The bid openings for Paul Drive will occur on May 15, 2019. Depending on the bids, only the main on the short side of the street will be replaced until the pavement project occurs in the future. Paul Drive is experiencing water quality issues, not water line breakage problems. It is preferred to wait for the pavement project to replace everything so that water drainage and water flow can be coordinated with the storm sewers. In addition to the Paul Drive capital improvement project, the water tower needs to be inspected to determine if it should be sand blasted and repainted; over-coated again; or taken down and replaced. More information will be available at the next meeting.

There was no Old Business.

Under New Business, the next meeting is scheduled for June 4, 2019. The American Water Works Association conference will be held September 11-13th in Madison. Hotel space is always limited in Madison so bookings should be made sooner rather than later.

Commissioner Johnson moved, Stienen seconded the motion to adjourn. The motion carried by unanimous vote and the Commission adjourned.


Danielle L. Block
Secretary