

**REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
JANUARY 7, 2020**

Chairman Price called the meeting to order at 11:00 AM. Members present for roll call were Commissioners Hanson, Johnson, and Stienen. Also present were Water Superintendent Verstegen, Administrator Block and Operations Director Dannhoff.

Commissioner Johnson moved, Hanson seconded the motion to approve the minutes of the December 3, 2019 meeting as presented. 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 December 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 December as presented. The motion carried by unanimous vote of the Commission.

Superintendent Verstegen reported on the maintenance work occurring at the wells and treatment sites, including the replacement of an air compressor at Well #3 and softener valves at Well #3. Superintendent Verstegen also updated the Commissioners on the latest information from the Wisconsin DNR on the auditing of interior plumbing materials of residences and business. The EPA currently expects this information to be completed by June 2023. The utility has scheduled several capital improvement projects for 2020 and a schedule will be available at the next meeting.

Under unfinished business, the Commissioners reviewed financial statements for the past three years as a follow-up to their request for historical data on the trust fund balance for the Water Utility.

Under New Business, Superintendent Verstegen will be attending a webinar in Grand Chute along with other regional utility members to learn more about a satellite company's ability and costs to check for water main breaks and detect leaks using satellite technology.

Commissioner Johnson moved, Hanson seconded the motion to adjourn. The motion carried by unanimous vote and the Commission adjourned at 11:11 am.


Danielle L. Block
Secretary