

REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
OCTOBER 1, 2019

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 Superintendent Verstegen, Operations Director Dannhoff and Administrator Block.

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

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

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

Commissioners reviewed the proposed budget for 2020. They noted the projected 5% increase in cost for softening maintenance. Part of the capital improvement projects for next year includes increased security measures. The water tower will also need to be repainted. Superintendent Verstegen discussed the potential of new State regulations to be implemented for providing a funding mechanism for the replacement of lead laterals for communities such as Kimberly and the impact that it could have on future budgets. The deadline for all lead laterals to be replaced is 2032. The Commissioners will need to approve the Water Utility budget on November 5th and then the entire Village budget will come before the Board of Trustees on November 11, 2019.

Superintendent Verstegen reported on utility activity for the past month and future projects. The new antenna masts will be constructed this month to replace the ones damaged by the July storm. The concrete for the backside of Well #1 has been put in. The asphalt in front of the well house has been delayed because of the wet weather. One of the new water operators will be receiving two weeks of schooling beginning in mid-October for his water exam in November and other operators from Little Chute will cover his duties during that time. Paul Drive is complete but the blacktopping is delayed because the ground is too soft from the rain. More cleanup of the area will be completed within the next few weeks. There have been several new installations in the development site and there were many locates and curb box adjustments for sidewalk reconstruction in the past month. There was a SCADA failing in No. 1 causing two relays to fail to close, but the operators caught it and rectified the problem. The Utility is up for DNR renewal of its wastewater permits and requesting a tremendous amount of sampling of backwater.

There was no Unfinished Business.

There was no New Business.

Commissioner Johnson moved, Hanson seconded the motion to adjourn. The motion carried by unanimous vote and the Commission adjourned at 11:31 am.


Danielle L. Block
Secretary