

**REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
FEBRUARY 4, 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, Operations Director Dannhoff and Water Billing Clerk Micke.

Commissioner Johnson moved, Stienen seconded the motion to approve the minutes of the January 7, 2020 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 January as presented. The motion carried by unanimous vote of the Commission.

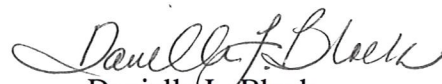
Commissioner Hanson moved, Stienen seconded the motion to approve the financial statements for the month of January as presented. The motion carried by unanimous vote of the Commission.

Superintendent Verstegen reported that all of the softener valves at Well #3 were replaced and the generator at Fulcer Avenue was also replaced. During the past month there were two water breaks, one on Patrick Street and the other on Kimberly Avenue. The utility is doing a sample survey of lead cross connections as required by the Wisconsin DNR. The wastewater permits for the two plants have been submitted to the DNR for approval.

There was no Unfinished Business.

There was no New Business.

Commissioner Johnson moved, Stienen seconded the motion to adjourn. The motion carried by unanimous vote and the Commission adjourned at 11:07 am.


Danielle L. Block
Secretary