

**REGULAR MEETING OF THE KIMBERLY WATER COMMISSION  
MINUTES  
MARCH 3, 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 MCO Water Foreman Kang, Administrator Block, Operations Director Dannhoff and Water Billing Clerk Micke.

Commissioner Hanson moved, Johnson seconded the motion to approve the minutes of the February 4, 2020 meeting as presented. The motion carried by unanimous vote of the Commission.

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


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

Foreman Kang reported that the utility performed additional maintenance work on water softener no. 2. There was a service leak at 409 E. Maes on the private side, which also turned out to be a lead lateral line requiring immediate replacement. It appears the homeowner is going to elect to replace the lateral themselves. Water operators performed cross-checkings due to a 20% water loss in early 2019. The water levels have since leveled off and are where they should be now. Testing will continue to be conducted on hydrants and newly installed areas. The community utility meeting on Utilis satellite software to detect leaks will be held on March 12, 2020. It is used to show saturation points in the soil indicating possible leaks.

There was no Unfinished Business.

Under New Business, Chairman Price mentioned that the Wisconsin Rural Water Association Conference will be held in La Crosse on March 17-20, 2020, if anyone is interested in attending. He also raised the potential issue of what effect new development will have on the Utility's mechanical and logistical capacities of providing water in the future and if the Village's infrastructure is sufficient. Foreman Kang indicated that the system has capacity for providing double of what it is currently providing. Operations Director Dannhoff brought up whether capacity would be sufficient for firefighting needs. The Commission discussed performing a capacity study.

Commissioner Johnson moved, Stienen seconded the motion to adjourn. The motion carried by unanimous vote and the Commission adjourned at 11:30 am.

  
Danielle L. Block  
Secretary