

REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
April 2, 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 Versteegen, Director of Operations Dannhoff and Administrator Block.

Commissioner Johnson moved, Stienen seconded the motion to approve the minutes of the March 14, 2019 meeting as amended. The motion carried by unanimous vote of the Commission.

Commissioner Stienen moved, Hansen seconded the motion to approve the bills and claims for the month of March 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 March as prepared. The motion carried by unanimous vote of the Commission.

The Board reviewed the new rate schedules authorized and received from the Public Service Commission of Wisconsin.

Superintendent Versteegen reported that the salt/brine tanks have been cleaned at Wells No. 1 and 2. Contractors recently completed a connection to a new sewer line with The Cedars redevelopment. The utility is completing conversion piping through the plant so that the backwash can now be gravity-fed through the sewer line. This will eliminate the need to pump. During the past month, a water break occurred on North Sidney Street and a flush was conducted on Paul Drive for water quality purposes. A uni-directional flush will be conducted in the same area at the end of April. There will also be a bid opening for a water main replacement along Paul Drive. New residential meters have been ordered. Chairman Price inquired about the chemical usage of different wells and iron content. Superintendent Versteegen informed the Board that it is calcium and magnesium minerals that increases water "hardness" and makes water softeners less effective. When iron is soluble it can be pushed out as waste, however under certain conditions iron can become insoluble and cause clogging problems. This is what is happening with Well No. 3, which is why it needs to be rehabilitated this year.

There was no Old Business.

Under New Business, a Request for Proposals went out to contractors to remove Well No. 3, inspect it, reinstall it, provide general repairs and provide a report on the condition of the well. Three bids were received at \$15,085, \$17,950 and \$22,010. A discussion was held and since the bid amounts are under \$25,000, it was agreed by everyone to award the contract to the lowest bidder – Water Well, and move forward on the initial work. After the report is received on the condition of the well, a detailed list of required repairs will require the Commission's approval.

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


Danielle L. Block
Secretary