

REGULAR MEETING OF THE KIMBERLY WATER COMMISSION

JUNE 18, 2019

Chairman Price called the meeting to order at 4:00 p.m. Members present for roll call were Commissioners Hanson, Johnson, and Chairman Price. Commissioner Stienen was absent and excused. Also present were Superintendent Verstegen and Administrator Block.

Commissioner Johnson moved, Hanson seconded the motion to approve the minutes of the June 4, 2019 meeting. The motion carried by unanimous vote of the Commission.

Superintendent Verstegen reviewed with the Board the water quality issues along Paul Drive and the five bids that came in for the water main reconstruction project. The work is to commence on July 8, 2019. It will take 2-3 days to set-up a temporary water system. The hydraulics in the street will be improved somewhat but the services to the houses will not be affected until the street reconstruction project occurs in five to six years. Commissioner Johnson moved, Hanson seconded the motion to approve awarding the contract for the 2019 Water Main Reconstruction on Paul Drive (McM. Contract #K0002-9-18-00862) to the low bidder Kruczek Construction, Inc. in the amount of \$161,000.00. The motion carried by unanimous vote of the Commission.

There was no Old Business.

Under New Business, the Board discussed the date and time for the next meeting. The next meeting will held on July 2, 2019 at 4:00 pm.

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


Danielle L. Block
Secretary