

**REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
JULY 2, 2019**

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

Commissioner Hanson moved, Johnson seconded the motion to approve the minutes of the June 18, 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 June as presented. The motion carried by unanimous vote of the Commission.

Commissioner Johnson moved, Stienen seconded the motion to approve the revised financial statement for the month of June as presented. The motion carried by unanimous vote of the Commission.

Superintendent Verstegen reported on the progress of the repairs to Well #3. The well is anticipated to be back online in the next two weeks. After that is completed, a motor needs to be replaced in Well #1, Softener Shell No. 2. One of the capital improvement projects is to repair the driveway around Well #1. McMahon Engineers is working on a design and then will prepare a bid package. Flushing continues on Paul Drive. The contractor will begin work on the water main project on July 22, 2019. Information flyers will be distributed to Paul Drive residents the week of July 7, 2019. Water operators continue to work with contractors at the redevelopment site and have been busy with a high volume of locates. Meter change outs will also begin again in July.

Under Unfinished Business, Administrator Block notified the Commission that the PSC has reopened the water rate case to start the process in correcting the wholesale water rate. She will keep the Commission advised on its progress. The Commission also discussed changing the time of the Commission meetings to earlier in the day. Commissioner Stienen moved, Johnson seconded the motion to change the permanent meeting time to 11:00 a.m. on the first Tuesday of every month. The motion carried by unanimous vote of the Commission.

Another item for Unfinished Business was a discussion on which water conference to attend. There was a preference to attend the annual Wisconsin Rural Water Association (WRWA) conference in March because the information presented at the conferences is more relevant to Kimberly's situation and provides groundwater treatment information. Additionally, the classes offered at the conference are operator oriented. Superintendent Verstegen made a note of the request and will check back with the Commissioners in January 2020 on who wishes to attend.

There was no New Business.

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


Danielle L. Block
Secretary