

**REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
AUGUST 6, 2019**

Commissioner Johnson called the meeting to order at 11:00 AM. Members present for roll call were Commissioners Hanson, Johnson, and Stienen. Chairman Price was absent and excused. Also present were Superintendent Verstegen, Operations Director Dannhoff and Administrator Block.

Commissioner Hanson moved, Stienen seconded the motion to approve the minutes of the July 2, 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 July as presented. The motion carried by unanimous vote of the Commission.

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

Superintendent Verstegen reported that the contactors began the prep work on the repairs to Well #3 on July 25th, but were unable to pull away from other jobs to put the well in until later this week. Thanks to the purchase of the new generator for John Street, the Village was able to pump water during the July 20th storm power outage. The storm damaged the antenna and utility pole on the water tower. A larger stainless utility pole will be installed at a cost of a couple thousand dollars. In conducting an after-incident review of the power outage situation, it has become apparent that the Water Utility could use one additional smaller standby generator with a manual switch gear. Superintendent Verstegen praised the Street Department for their swift action after the storm. Flushings continue on Paul Drive and stakings have been completed. Temporary water will be put in for the weekend of August 10th. The work on North Pine and Oak is pretty much completed. Meanwhile, the work continues on the capital improvement budget, locates and maintenance.

Administrator Block provided the Board with a copy of the Correction Order from the Public Service Commission for the whole sale water rate. The corrected rate is effective April 1, 2019 and the two wholesale customers affected by the rate change have been properly billed and refunded.

There was no Unfinished Business.

There was no New Business.

Commissioner Hanson moved, Stienen seconded the motion to adjourn. The motion carried by unanimous vote and the Commission adjourned at 11:15 am.


Danielle L. Block
Secretary