

**REGULAR MEETING OF THE KIMBERLY WATER COMMISSION  
MINUTES  
SEPTEMBER 3, 2019**

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 Superintendent Verstegen, Operations Director Dannhoff and Administrator Block.

Commissioner Johnson moved, Hanson seconded the motion to approve the minutes of the August 6, 2019 meeting as presented. The motion carried by unanimous vote of the Commission.

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

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

Superintendent Verstegen reported that the repairs to Well #3 have been completed and the well is back online. A new antenna support has been ordered for John Street to replace the one damaged in the storm. A new meter is scheduled to be replaced on Shell #2, Well #1. There was a broken pipe in the tank which caused some brine pump issues at Lincoln Street. The pipe has been repaired. The construction work at Paul Drive should be completed by the end of this week and residents should be back online.

In the new development sites, two hydrants had to be raised and one had to be lowered. The Westside Elementary School had a water leak and a new service line had to be installed just days prior to the opening of the new school year. Work continues on the budget process and the water operators have been doing a high volume of water locates for the pavement projects.

There was no Unfinished Business.

There was no New Business.

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



Danielle L. Block  
Secretary