

REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
APRIL 7, 2020

Chairman Price appearing by teleconference called the meeting to order at 11:00 AM. Members present for roll call were Commissioner Hanson appearing in-person with Commissioners Johnson and Stienen appearing telephonically. Also present in-person was Secretary Block with MCO Water Superintendent Verstegen and Administrative Assistant Jean Semenuk appearing telephonically.

Commissioner Hanson moved, Stienen seconded the motion to approve the minutes of the March 3, 2020 meeting as presented. The motion carried by unanimous vote of the Commission.

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

Superintendent Verstegen reported that Water Operators are working independently of each other to maintain safe working conditions during COVID-19. Operator Martzahl is working at the plant and on special projects and Operator Schepp is working on the distribution system. They are performing a lot of maintenance work and water locates for new home construction and the Helen Street reconstruction project. Superintendent Verstegen indicated that the utility may need to report a high level of unaccounted water of 23% in the annual report to the Public Service Commission, however he believes that the leaks were found last year in April and have been addressed. All of the hydrants have also been rechecked for leaks. During a regional satellite survey of the area, the survey indicated 6-7 hot spots of potential saturation areas. These areas have been checked and nothing has been found. The Village's accounting auditor Erikson & Associates has completed their audit of Water Utility financial records. Superintendent Verstegen confirmed for the Commissioners that the service leak on Maes Avenue was repaired by the Village contractor.

There was no Unfinished Business.

There was no New Business.

Commissioner Johnson moved, Hanson seconded the motion to adjourn. The motion carried by unanimous vote and the Commission adjourned at 11:16 am.



Danielle L. Block
Secretary