REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
JUNE 2, 2020

Chairman Price appearing by teleconference called the meeting to order at 11:00 AM. Commissioners Hanson, Johnson and Stienen also appeared by teleconference, as well as MCO Water Foreman Kang and Deputy Clerk Micke. Administrator Block and Director of Operations Dannhoff attended in-person.

Commissioner Hanson moved, Johnson seconded the motion to approve the minutes of the May 5, 2020 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 May as presented. The motion carried by unanimous vote of the Commission.

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

Foreman Kang presented the Superintendent's report. The sodium silicate pump discharge head on Well #2 is cracked and parts have been ordered. Leaks have been located and addressed at Kimberly Avenue, Willow Street, Maes and Lamers. The Helen Street relay has been completed and the water main is active. Specialty Minerals has requested that its meter be reinstalled for a few hours of work so that they can legally maintain their business in a residential zoned area of the Village. The Water Department has completed the DNR's audit requirement of lead and copper sites.

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 11:13 am.

Danielle L. Block
Secretary