

**REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
AUGUST 4, 2020**

Chairman Price called the meeting to order at 11:00 AM. Commissioners Hanson appeared in-person and Commissioners Johnson and Stienen appeared by video and teleconference. Attending the meeting in-person were Administrator Block, Water Superintendent Verstegen and Director of Operations Dannhoff.

Commissioner Hanson moved, Stienen seconded the motion to approve the minutes of the July 7, 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 July. 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 July as presented. The motion carried by unanimous vote of the Commission.


Commissioner Hanson moved, Johnson seconded the motion to approve the 2021-2025 Village of Kimberly Water Utility Capital Improvement Plan. Superintendent Verstegen pointed out that the identification of the water towers were reversed. Administrator Block will verify this in the report and correct if needed. The motion carried by unanimous vote of the Commission.

Superintendent Verstegen informed the Commissioners that the large meter at Well No. 1 will be replaced on August 5, 2020. He received a draft of the five-year Wastewater Permit from the DNR for discharging wastewater from the plants. The DNR will be requiring an extensive amount of testing which will not be cost effective to continue obtaining permits. Superintendent Verstegen is considering instead of installing new piping in the plants by October 1, 2020, for the backwash of Wells No. 1 and 2. He will provide cost estimates at the next meeting.

There was no Unfinished Business.

There was no New Business.

Commissioner Hanson moved, Johnson seconded the motion to adjourn. The motion carried by unanimous vote and the Commission adjourned at 11:14 am.


Danielle L. Block
Secretary