

**REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
NOVEMBER 3, 2020**

Chairman Price called the meeting to order at 11:00 am. Commissioners Hanson and Johnson appeared in person. Stienen appeared by tele-conference. Attending the meeting were Administrator Block, Water Superintendent Verstegen, Director of Operations Dannhoff, and Streets Foreman Ulman.

Commissioner Hanson moved, Johnson seconded the motion to approve the minutes of the October 6, 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 October. The motion carried by unanimous vote of the Commission.

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

Commissioner Johnson moved, Hanson seconded the motion to approve the 2021 Kimberly Water Utility Operating Budget as presented. The motion carried by unanimous vote of the Commission.

Superintendent Verstegen reported that the utility experienced some issues with the reservoir used for softener draining. They cleaned the discharge pipe and it is working well. The utility has collected all of its lead and copper samples and submitted it to the labs for analysis. The first batch results show that the utility is below State levels requiring action efforts. Water operators continue to work on locating curb boxes for GIS and preparing for winter.

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 11:09 am.


Danielle L. Block
Secretary