

**REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
FEBRUARY 2, 2021**

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

Commissioner Johnson moved, Hanson seconded the motion to approve the minutes of the January 5, 2021 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 January. The motion carried by unanimous vote of the Commission.


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

Superintendent Verstegen reported that the water operators are working on softener and discharge reports and are auditing plant valves. The operators also received training on the new Badger software and handheld meter readers. The operators have changed out the commercial meters and will start to change out residential meters after the residents are notified. During the past month, there was a water break on Maes Avenue and James Street. Superintendent Verstegen will meet with the Administrator, Operations Director and the Village Engineer to discuss the feasibility of constructing a new water tower to increase capacity, instead of continuing with the high maintenance costs of the existing tower on Maes Avenue.

As part of Unfinished Business, Administrator Block noted that the next edition of Kim-Talk will highlight and explain the increased sewer and sanitary fees and the new transportation utility fee that will appear on water utility bills.

Under New Business, Water Utility Clerk Micke briefed the Board on the hand-held training received from Badger Meter. On the billing side, the chart of fees including the transportation fee will appear on the next bills. Administrator Block noted that the water utility operators will be eligible for the COVID-19 vaccine in Phase 1B.

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