REGULAR MEETING OF THE KIMBERLY WATER COMMISSION MINUTES MAY 4, 2021

Chairman Price called the meeting to order at 11:00 am. Commissioners Price Hanson, Johnson and Stienen all appeared in person. Also attending the meeting were Superintendent Verstegen, Administrator Block, Street Foreman Ulman, and Water Utility Billing Clerk Micke.

Commissioner Stienen moved, Johnson seconded the motion to approve the minutes of the April 6, 2021 meeting as presented. The motion carried by unanimous vote of the Commission.

Commissioner Hanson moved, Stienen seconded the motion to approve the bills and claims for the month of April. 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 April as presented. The motion carried by unanimous vote of the Commission.

Superintendent Verstegen reported that remote access to the SCADA system with high security has been completed. The spring flush of water mains has also been completed without any issues. The utility will continue its leak detection work. The hydrants have already been examined for leaks. It is suspected that the soil in the Business Park east to the Kwik Trip has aggressively been eroding valves in the PVC pipes. The water operators and Hieptas & Sons will be digging up and replacing bolts in the tees to minimize any leakage This maintenance work will be performed along Eisenhower Drive.

There was no Unfinished Business.

Under New Business, Billing Clerk Micke informed the Commission that paperless billing was being promoted through the online payment service, Payment Service Network (PSN). However, PSN has informed the Village that it will be months before customers will be able to view a bill online. At this point, customers will only be able to "see" the total dollar amount owed and Billing Clerk Micke will be mailing paper copies until PSN builds out the system.

Commissioner Johnson moved, Stienen seconded the motion to adjourn. The motion carried by unanimous vote and the Commission adjourned at 11:17 am.

Danielle L. Block

Secretary