

**REGULAR MEETING OF THE KIMBERLY WATER COMMISSION  
MINUTES  
SEPTEMBER 7, 2021**

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

Commissioner Stienen moved, Johnson seconded the motion to approve the minutes of the August 3, 2021 meeting. 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 August. The motion carried by unanimous vote of the Commission.

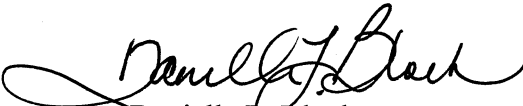
Commissioner Johnson moved, Stienen seconded the motion to approve the financial statements for the month of August as presented. The motion carried by unanimous vote of the Commission.

Superintendent Verstegen reported that it appears that Well No. 1 motor will need to be replaced at a cost of approximately \$24,000. The Superintendent announced that the Fall water main flush will begin in the Village on September 13<sup>th</sup> and run through September 23<sup>rd</sup>, to be followed by leak detection. The water crews are doing water locates for TDS, changing out brass meters and installing the new meters, and completing residential cross-connection surveys. McMahon & Associates has provided the agreement to conduct a \$20,000 study on the pros and cons of repainting the water tower versus constructing a new tower, the costs of adding a generator, air diffusers and mixing systems, and modeling for a new tower.

Under Unfinished Business, Chairman Price announced he is stepping down as Chair and Commissioner of the Water Commission effective in October 2021. Administrator Block indicated that a new Commissioner will be appointed and a new chair will be elected at the October 5, 2021 meeting. The Commissioners recognized and thanked Chairman Price for his long service to the community and the Water Commission.

Under New Business, Administrator Block indicated that the first draft of the Water Budget will be available for review at the October meeting and the final for approval at the November 2, 2021 meeting. Administrator Block introduced the new Clerk-Treasurer Jennifer Weyenberg to the Commissioners.

Commissioner Johnson moved, Hanson seconded the motion to adjourn. The motion carried by unanimous vote and the Commission adjourned at 11:23 am.

  
Danielle L. Block  
Secretary