

**REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
FEBRUARY 1, 2022**

Chairman Johnson called the meeting to order at 11:00 am. Commissioners Hanson, Hietpas, Johnson and Stienen appeared in person. Also attending the meeting were Water Superintendent Verstegen, Administrator Block, Operations Director Dannhoff, Community Enrichment Director Femal and Water Utility Clerk Firchow.

Commissioner Hietpas moved, Stienen seconded the motion to approve the minutes of the January 4, 2022 meeting. The motion carried by unanimous vote of the Commission.

Commissioner Hanson moved, Stienen seconded the motion to approve the bills and claims for December 2021. The motion carried by unanimous vote of the Commission.

Commissioner Stienen moved, Hietpas seconded the motion to approve the financial statements for December 2021. The motion carried by unanimous vote of the Commission.

Superintendent Verstegen reported that a bad pump motor at Well #3 will need to be replaced. Well #1 is experiencing VFD programming or SCADA issues causing its pump motor to operate inefficiently. This problem will be addressed later this week. The utility also suffered a water main break during the first week of January at 833 E Third Street. The Superintendent provided the Commissioners with McMahon Engineering's initial Water Tower Study report. McMahon Engineer Jeff Kellner will be available on March 8, 2022 to provide a briefing on the study. The Commissioners agreed to hold the next Water Commission meeting on March 8, 2022 to be briefed. The Commissioners will send any questions they have on the report to Superintendent Verstegen prior to the meeting.

Community Enrichment Director Femal presented the proposed mural design for the south side of the Lincoln Street pumphouse. Commissioner Stienen moved, Hietpas seconded the motion to approve the 2022 mural project for the south side of the Lincoln Street Station. The motion carried by unanimous vote of the Commission.

Under Unfinished Business, Administrator Block reminded everyone that the Water employee appreciation dinner is on February 6, 2022 at Marty's Place. Administrator Block also advised the Commission that the application for grant money to replace lead water laterals in the Village was submitted to the Wisconsin Natural Resources in mid-January. If granted to the Village, all of the funds would be used to pay for the private portion of the lateral.

There was no New Business.

Commissioner Stienen moved, Hanson seconded the motion to adjourn. The motion carried by unanimous vote and the Commission adjourned at 11:24 am.


Danielle L. Block, Secretary