

**REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
APRIL 5, 2022**

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

The Commission took out of order “Unfinished Business” and agreed they would not be presenting the McMahon presentation to the Village Board on April 18, 2022, since the utility will not be proceeding with any water tower work this year. Administrator Block will draft and supply a memo to the Board regarding the Water commission’s recommendations.

Commissioner Hanson moved, Stienen seconded the motion to approve the minutes of the March 8, 2022 meeting. The motion carried by unanimous vote of the Commission.

Commissioner Stienen moved, Hietpas seconded the motion to approve the bills and claims for February 2022. The motion carried by unanimous vote of the Commission.

Commissioner Stienen moved, Hanson seconded the motion to approve the financial statements for February 2022. The motion carried by unanimous vote of the Commission.

Commissioner Stienen moved, Hietpas seconded the motion to award the contract for the Kimberly Avenue Water Main Reconstruction & Private Lateral Replacement project, McM. No. K0001-09-21-00664, to the low bidder Donald Hietpas & Sons, Inc., in the amount of \$1,664,999.30, authorizing the base bid and the Alternative Bid A: Private Lead Service Replacement. The motion carried by unanimous vote of the Commission.

Commissioner Hanson moved, Stienen seconded the motion to award the contract for the 2022 Private Lead Water Service Replacement project, McM. No. K0001-09-22-00159, to the low bidder Van Rite Plumbing, Inc. in the amount of \$822,827.50. The motion carried by unanimous vote of the Commission.

Superintendent Verstegen noted that over 800 letters were sent to residents requesting access for water operators to look at their private lateral to determine if the lateral is made of lead and eligible for replacement. Only about 150 residents have responded, so the operators are going door-to-door to make residents aware of the project. The replacements need to be made this year to be eligible for reimbursement through the Wisconsin Department of Natural Resources. Typical cost of a lateral replacement is \$3,500.

Commissioner Stienen moved, Hietpas seconded the motion to approve the Contract for Services between the State of Wisconsin Department Administration and the Village of Kimberly for the Low-Income Household Water Assistance Program (LIHWAP). This

contract will allow residents to seek financial aid from the State for home drinking water and wastewater costs. The motion carried by unanimous vote of the Commission.

Superintendent Verstegen informed the Commissioners that the brine meter at Well #1 was replaced. The lift station is still waiting on repair parts so one of its pumps remains out. There are no new main or service breaks to report this month. The request for water locates by TDS and AT&T is beginning to diminish. The annual spring flush will occur April 18-21 and April 25-28. The Public Service Commission audit has been completed and the financial audit of the utility will begin this week.

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 11:38 am.


Danielle L. Block
Secretary