

**REGULAR MEETING OF THE KIMBERLY WATER COMMISSION**  
**MINUTES**  
**SEPTEMBER 6, 2022**

Chairman Johnson called the meeting to order at 10:56 am. Commissioner Steinen, Hanson, and Hietpas appeared in person. Also attending the meeting were Water Superintendent Verstegen and Utility Billing Clerk Firchow.

Commissioner Steinen moved, Hanson seconded the motion to approve the minutes of the August 2, 2022, meeting. The motion carried by unanimous vote of the Commission.

Commissioner Hanson moved, Steinen seconded the motion to approve the bills and claims for July 2022. The motion carried by unanimous vote of the Commission.

Commissioner Steinen moved, Hietpas seconded the motion to approve the financial statements for July 2022. The motion carried by unanimous vote of the Commission.

Superintendent Verstegen reported that the water main is in on the Kimberly Avenue Project. The Private Lead Project continues, and operators have found less private lead lines than previously reported. MCO found there are streets, previously re-paved, that have lead service on the Village side and will need to be scheduled for replacement. MCO has hired two new water operators. Flushing, fire flow flushing, and directional flushing will be done next week. Leak at the mill site has been located and repairs start in the next couple of days. Water tower painting will be planned for the Spring of 2023.

Chairman Johnson asked about cleaning of the water towers. Superintendent Verstegen reported that cleaning of the water towers was not set for this year. Commissioner Hanson asked if any major changes in pricing was anticipated. Superintendent Verstegen reported that, for budgetary expectations in the coming year, he anticipates a 6-7% increase. Noting the cost of chemicals has increased 10-25% and new UCMR water testing will start next year.

Under unfinished business, there was discussion on moving the meeting to the second Tuesday of the month. It was decided to review again after the new Village Administrator starts.

Under new business, Utility Billing Clerk Firchow reported the Village Board approved Certificate of Payments #1 and #2 for the Kimberly Avenue Water Main Reconstruction and Private Later Replacement Project.

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



Rick Hermus  
Secretary