

**REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
OCTOBER 4, 2022**

Chairman Johnson called the meeting to order at 11:02 am. Commissioner Steinen, Hanson, and Hietpas appeared in person. Also attending the meeting were Water Superintendent Verstegen, Administrator Mahoney, and Utility Billing Clerk Firchow.

Annual Election of chairperson was conducted. Chairman Johnson was nominated by Commission Steinen, Commissioner Hanson seconded the nomination. The nomination was carried by unanimous vote of the Commission.

Commissioner Hanson moved, Hietpas seconded the motion to approve the minutes of the September 6, 2022, meeting. The motion carried by unanimous vote of the Commission.

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

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

Commissioner Hanson moved, Steinen seconded the motion to approve the Certificate of Payment #1 to Van Rite Plumbing for the Private Lead Water Service Replacement Project.

Superintendent Verstegen reviewed with Commissioners the draft 2023 Kimberly Water Utility Budget Proposal and reported that revenues were up on both the industrial and commercial side. Verstegen also reviewed expenditures noting the health insurance increase is due to employee changing from single to family coverage, chemical prices have increased 25% overall, there has been an increase in pumping, change in salt has reduced the amount of cleaning by 60%, testing expenditures will increase because the Village of Kimberly has been selected for UCMR testing next year, tank maintenance is scheduled for inspection next year, and planned painting of tower and purchasing of hydrants. Administrator Mahoney clarified that changes to the budget will be reviewed for approval at the November 1, 2022, Water Commission Meeting.

Superintendent Verstegen reported on breaks, locates, and that the wholesale meter for Darboy failed and the meter was replaced. Fall flushing went well, fire flows have been completed, private lead service replacement is taking up a lot of time, and a Variable Frequency Drive failed at Fulcer and will need replacement.

Under unfinished business, there was discussion on moving the meetings to the second Tuesday of the month in 2023 at 11:00 am.

There was no new business.

Commissioner Steinen moved, Hanson seconded the motion to adjourn. The motion carried by unanimous vote and the Commission adjourned at 11:44 am.



Maggie Mahoney
Secretary

Michelle Firchow

Drafted October 21, 2022

Approved by Water Commission on November 1, 2022