

REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
DECEMBER 6, 2022

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

Commissioner Hanson moved, Steinen seconded the motion to approve the minutes of the November 1, 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 October 2022. The motion carried by unanimous vote of the Commission.

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

Commissioners were made aware the following Village Board approved payments. Certificate of payment #2 to Van Rite Plumbing for the Private Lead Water Service Replacement Project, Certificate of Payment #3 to Donald Hietpas & Sons, Inc and Certificate of Payment #4 to Donald Hietpas & Sons, Inc. for the Kimberly Avenue Water Main Reconstruction & Private Lateral Replacement. Superintendent Verstegen noted the Private Lead Water Service Replacement Project must be completed by the end of 2022 and additional Certificates of Payment are anticipated.

Administrator Mahoney reviewed the Village Board approved 2023 Kimberly Water Utility Budget. Administrator Mahoney reported that the PILOT amount has been updated and the estimated capital outlay for the Sunset Drive reconstruction project was updated and increased based on the new estimate.

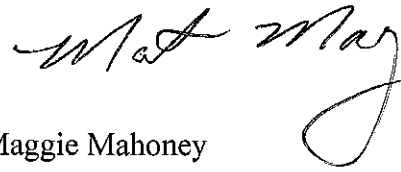
Superintendent Verstegen reviewed the NR 811 Rule Revision Public Hearing information reporting there will be minimal impact to the Village of Kimberly. Noting that screen offs to tanks with overflows are already in use, nitrate treatment and ozone water treatment are not applicable, and condensation drains will be taken care of during the painting project.

Superintendent Verstegen reported we are still waiting on the inspection report for Well #1, working though brine tank cleaning, finishing meter change outs for 2022, there has been an increase in locates, and the lead service replacement project is wrapping up. Superintendent Verstegen reviewed the impact of a possible railroad strike, reporting sodium silicate and gas chlorine could be impacted and that salt could be impacted until January 1st then we are switching back to Midwest Salt who already have their stockpiles in place.

Under unfinished business, Utility Billing Clerk Firchow reported that the month in which the financial statements are provided for review would not change with the scheduled meeting change to the second Tuesday of the month in 2023.

Under new business, Administrator Mahoney provided the Commissioners with an invitation to the Annual Water Commission Appreciation Dinner scheduled for February 5, 2023, at Marty's Place.

Commissioner Steinen moved, Hanson seconded the motion to adjourn. The motion carried by unanimous vote and the Commission adjourned at 11:34 am.



Maggie Mahoney
Secretary

Michelle Firchow

Drafted December 7, 2022

Approved by Water Commission on 1-10-23