

REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
December 12, 2023

Chairman Johnson called the meeting to order at 11:00 am. Commissioner Steinen and Hanson appeared in person. Commissioner Hietpas appeared remotely. Also attending the meeting were Administrator Mahoney, Water Superintendent Verstegen, Utility Billing Clerk Firchow, and McMahon Associates Senior Construction Manager Jeffrey Kellner.

Approval of Minutes from the November 14, 2023, Meeting

Commissioner Hanson moved, Steinen seconded the motion to approve the Water Commission minutes of the November 14, 2023, meeting. The motion carried by unanimous vote of the Commission.

Unfinished Business

None

New Business

Bills and Claims, and Financial Statements for the month of October 2023

Commissioner Steinen moved, Hanson seconded the motion to approve the Bills and Claims, and Financial Statements for the month of October 2023. The motion carried by unanimous vote of the Commission.

Change Order #2 to V & T Painting, LLC to decrease contract amount by \$41,800.00 and change completion date to November 21, 2023, for the Tower #2 Water Tank Repainting Project

McMahon Associates Senior Construction Manager, Jeffrey Kellner, provided an update on the project, reporting on remaining punch list items and that these items are to be completed in spring. Also reported was that a payment certificate will be presented at the next meeting with the recommendation that \$10,000.00 be withheld until the remaining items are completed. Change Order #2 to V & T Painting, LLC was reviewed decreasing the contact amount for funds allowed for generators and several miscellaneous items. Commissioner Steinen moved, Hanson seconded the motion to approve Change Order #2 to V & T Painting, LLC to decrease contract amount by \$41,800.00 for the Tower #2 Water Tank Repainting Project. The motion carried by unanimous vote of the Commission.

Generator Purchase and Installation for Water Tower #1

Superintendent Verstegen presented bids received for the generator at Tower #1, noting that Tower #2 would have power supplied by the generator at the public works building. Bids were reviewed for the Tower #1 generator and Superintendent Verstegen recommended accepting the Quantum Electrical Solutions bid of \$8,081.00 plus additional charges for piping. Commission Hietpas questioned which yearly budget this would affect, and Administrator

Mahoney reported that a resolution of funds would be submitted to the Village Board for approval to move funds from 2023 to the 2024 budget. Commission Steinen moved, Hanson seconded the motion to approve the bid of \$8,081.00 plus additional piping costs, from Quantum Electrical Solutions for the generator purchase and installation for Water Tower #1. The motion carried by unanimous vote of the Commission.

Reports

Administrator

Administrator Mahoney's updates on the 2022 audit and PFAS Settlements were presented.

Midwest Contract Operations, Inc.

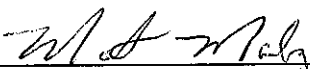
Superintendent Verstegen reviewed the process of checking resin capacity, reporting that testing will take place over the next couple of months at both the Fulcer and Lincoln Street Wells. Superintendent Verstegen noted that the resin replacement at Fulcer is budgeted for 2024, but testing may show it to be cost effective to replace Lincoln in 2024 and move Fulcer to 2025. Residential meters have been ordered and are anticipated to arrive on the 18th. There was a private side break, with lead, on Main Street resulting in new water service pulled for both the public and private side and one additional break on Jefferson Place was reported.

Public Participation

None

Adjournment

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



Maggie Mahoney
Secretary

Dated December 14, 2023

Drafted by MMF

Approved by Water Commission on 1-9-24