## REGULAR MEETING OF THE KIMBERLY WATER COMMISSION **MINUTES** MAY 3, 2022

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

Commissioner Hansen moved, Stienen seconded the motion to approve the minutes of the April 5, 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 March 2022. The motion carried by unanimous vote of the Commission.

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

Superintendent Verstegen reviewed the Consumer Confidence Report generated by the Wisconsin Department of Natural Resources and that the report will be provided to all residents, as required, by publishing in Kim Talk and on the village website. Superintendent Verstegen reviewed the results of the water testing and indicated no concerns.

Superintendent Verstegen also informed the Commissioners that next year the water utility has been randomly selected to complete UCMR5 testing. The UCMR5 testing will include testing for additional contaminants. Lift station work has been completed, and there were no significant break downs. Spring flushing has been completed with no issues. Combined Locks is drawing more water due to Paper Mill high usage. Luvata requested 6" meter last week and is on order. The lead replacement project has audited over 400 homes and waiver signatures are now being obtained. Kimberly Avenue project is expected to begin end of May.

Commissioner Hietpas asked if fluctuation in expenses during a year are normal. Superintendent Verstegen clarified some things trend evenly and others are project driven.

There was no unfinished business.

There was no new business.

Commissioner Stienen moved, Hietpas seconded the motion to adjourn. The motion carried by unanimous vote and the Commission adjourned at 11:21 am.

Danielle I. Block

Secretary