

**REGULAR MEETING OF THE KIMBERLY WATER COMMISSION**  
**MINUTES**  
**December 10, 2024**

Commissioner Stienen called the meeting to order at 11:00 am. Commissioner Stienen and Hanson appeared in person. Commissioner Hietpas appeared remotely. Also attending the meeting were Administrator/Public Works Director Block, Water Superintendent Verstegen, and Utility Billing Clerk Firchow. Chairman Johnson was absent and excused.

**Approval of Minutes from the November 5, 2024, Meeting**

Commissioner Hanson moved, Hietpas seconded the motion to approve the Water Commission minutes of the November 5, 2024, meeting. The motion carried by unanimous vote of the Commission.

**Unfinished Business**

Administrator/Public Works Director Block reported that Request for Proposals regarding the rate increase have been sent out.

**New Business**

**Bills and Claims, and Financial Statements for the month of September and October 2024**

Commissioner Hanson moved, Hietpas seconded the motion to approve the Bills and Claims, and Financial Statements for the month of September and October 2024. The motion carried by unanimous vote of the Commission.

**Reports**

**Midwest Contract Operations, Inc.**


Superintendent Verstegen reported brine tank cleaning, work for future trail project included moving hydrants, service leak, valve replaced on corner of Kennedy and Eisenhower, issues with Combined Locks compound meter dials and will be replaced with new read technology, controls at Fulcer lift station have been repaired, residential meter changes, following up on lead service/unknown service lines letters, will start yearend inventory and internal prep for cold weather.

**Public Participation**

None

**Adjournment**

Commissioner Hanson moved, Hietpas seconded the motion to adjourn. The motion carried by unanimous vote and the Commission adjourned at 11:13 am.



Danielle Block  
Secretary

Dated December 27, 2024

Drafted by MMF

Approved by Water Commission on 1-14-2025