

REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
January 14, 2025

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

Approval of Minutes from the December 10, 2024, Meeting

Commissioner Hanson moved, Stienen seconded the motion to approve the Water Commission minutes of the December 10, 2024, 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 November 2024

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

Award the 2025 Water Rate Study to Ehlers in an amount not to exceed \$14,500.00

Administrator Block reported staff had met and it was determined to recommend the Water Rate Study be awarded to Ehlers. Commissioner Stienen moved, Hanson seconded the motion to award the 2025 Water Rate Study to Ehlers in an amount not to exceed \$14,500.00. The motion carried by unanimous vote of the Commission.

Reports

Midwest Contract Operations, Inc.

Superintendent Verstegen reported salt tank cleaning completed, larger break on Main and Maes, has not received meters ordered in November, anticipates presenting overview of lead rule changes at the March meeting, and restitution is anticipated for damages to a fire hydrant.

Public Participation

None

Adjournment

Commissioner Stienen moved, Hietpas seconded the motion to adjourn. The motion carried by unanimous vote and the Commission adjourned at 11:09 am.

A handwritten signature in cursive script, reading "Danielle Block", written over a horizontal line.

Danielle Block
Secretary

Dated January 15, 2025

Drafted by MMF

Approved by Water Commission on 2-11-2025