

**REGULAR MEETING OF THE KIMBERLY WATER COMMISSION**  
**MINUTES**  
**April 8, 2025**

Chairman Johnson called the meeting to order at 11:00 am. Commissioner 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 March 11, 2025, Meeting**

Commissioner Stienen moved, Hanson seconded the motion to approve the Water Commission minutes of the March 11, 2025, 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 February 2025**

Commissioner Stienen moved, Hietpas seconded the motion to approve the Bills and Claims, and Financial Statements for the month of February 2025. The motion carried by unanimous vote of the Commission.

**Reports**

**Midwest Contract Operations, Inc.**

Superintendent Verstegen reported that hydrant flushing is scheduled for April, MCO staff continue with meter changeouts, and is currently working to identify lead services lines on the village side and will present the results at a future Water Commission meeting. A new shipment of meters and ERTS has been received, followed by discussion regarding anticipated private lead service removal over the next 10 years and inventory needs.

**Public Participation**

None

**Adjournment**

Commissioner Stienen moved, Hietpas seconded the motion to adjourn. The motion carried by unanimous vote and the Commission adjourned at 11:14 am.



Danielle Block  
Secretary

Dated April 8, 2025

Drafted by MMF

Approved by Water Commission on 5-13-2025