

REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
June 10, 2025

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

Approval of Minutes from the May 13, 2025, Meeting

Commissioner Hanson moved, Stienen seconded the motion to approve the Water Commission minutes of the May 13, 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 April 2025

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

Reports

Midwest Contract Operations, Inc.

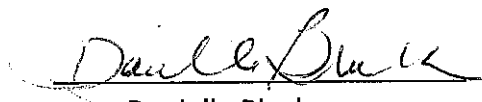
Superintendent Verstegen reported Lead and Copper potholing, to identify unknown public side services, is near completion and will start working to identify unknown private services. Request For Proposal for the Well #2 pull was sent out, will work with Combined Locks giving advance notice of the shutdown, and that the shutdown is preferred to be in fall and could be for 4-6 weeks. Waiting on new meters for Combined Locks pits. Chairman Johnson reported an error on the Annual CCR Report that the date listed for meetings indicates the 1st Tuesday and should be the 2nd Tuesday of the month, Superintendent Verstegen noted he would update the village website.

Public Participation

None

Adjournment

Commissioner Stienen moved, Hanson seconded the motion to adjourn. The motion carried by unanimous vote and the Commission adjourned at 11:07 am.


Danielle Block
Secretary

Dated June 16, 2025

Drafted by MMF

Approved by Water Commission on 7-8-25