REGULAR MEETING OF THE KIMBERLY WATER COMMISSION MINUTES August 12, 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 July 8, 2025, Meeting

Commissioner Stienen moved, Hietpas seconded the motion to approve the Water Commission minutes of the July 8, 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 June 2025

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

2025 Well #2 Pull/Inspection

Discussion regarding Well #2 Pull and Inspection included a start time no earlier than September and an estimated down time of 4-6 weeks. Commissioner Stienen moved, Hietpas seconded the motion to the Request for Consideration for the Well #2 Pull and Inspection to CTW Corporation for the base price of \$14,514.00.

Reports

Midwest Contract Operations, Inc.

Superintendent Verstegen reported a chlorine issue at Well #1 noting a valve will need to be replaced and has been ordered, breaks are up this year, meter changes continue, the Rate Study is now at the Public Service Commission, has received a report from Hawkins regarding the possibility of switching the corrosive chemical and will prepare a report on the pros and cons of both chemicals, preparing for the Well #2 pull by putting in a bypass to fill reservoir nightly, and are ready to replace Combined Locks meters noting that all parts are in and are currently waiting on the welding work to be completed.

Public Participation

None

Adjournment

Commissioner Stienen moved, Hanson seconded the motion to adjourn. The motion carried by unanimous vote and the Commission adjourned at 11:12 am.

Danielle Block

Secretary

Dated August 12, 2025

Drafted by MMF

Approved by Water Commission on 9-9-2025