

REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
September 9, 2025

Chairman Johnson called the meeting to order at 11:01 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 August 12, 2025, Meeting

Commissioner Stienen moved, Hietpas seconded the motion to approve the Water Commission minutes of the August 12, 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 July 2025

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

Review 2026 Budget Calendar and request November meeting be moved to 11/4/25

Budget calendar reviewed, Chairman Johnson and Commissioners Stienen, Hanson, and Hietpas agreed to move November meeting to November 4, 2025, at 11:00am.

Reports

Midwest Contract Operations, Inc.

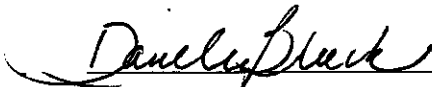
Superintendent Verstegen reported the faulty relay at the Lincoln Street Pumphouse has been fixed. Discussion regarding the higher number of breaks this year, anticipates Lincoln Street Well pull to start around September 22nd, hydrant flushing starts next week, and is look at having the Department of Natural Resources attend the February or March meeting to present lead rules.

Public Participation

None

Adjournment

Commissioner Stienen moved, Hanson seconded the motion to adjourn. The motion carried by unanimous vote and the Commission adjourned at 11:17 am.


Danielle Block
Secretary

Dated September 9, 2025

Drafted by MMF

Approved by Water Commission on 10-14-25