

SPECIAL MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
November 4, 2025

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

Approval of Minutes from the October 14, 2025, Meeting

Commissioner Hanson moved, Hietpas seconded the motion to approve the Water Commission minutes of the October 14, 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 September 2025

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

2026 Water Utility Budget

Commissioner Hanson thanked Superintendent Verstegen for all the hard work that was put into the budget process. Discussion followed regarding the Water Utility costs and uses of the Kim-Talk publication. Commissioner Hanson moved, Hietpas seconded the motion to approve the 2026 Water Utility Budget. The motion carried by unanimous vote of the Commission.

Reports

Midwest Contract Operations, Inc.

Superintendent Verstegen reported Well #2 is in and anticipates the plant will be back online in the next couple of days, lead inventory was updated to DNR and letters to unknown service types will be hand delivered to prompt a larger volume of responses, winter prep has started, there was a brine line leak at John Street and staff is working on repairs. Discussion followed regarding lead replacement, with Superintendent Verstegen noting that McMahon Associates has submitted an application for the Intent to Apply for Funding and will find out in 2026 if the village qualifies and will have the DNR provide and update regarding lead replacement changes for 2027.

Public Service Commission Rate Increase Application Update

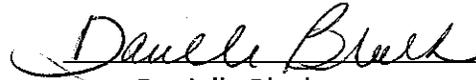
Administrator/Public Works Director Block updated the commission reporting that a Public Service Commission Public Hearing is scheduled for December 2, 2025, at 2:00 pm regarding the village's application to increase water rates. It was noted that the meeting will be held remotely and all parties and public participants will appear by zoom, and that public notice will be posted and published.

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 November 12, 2025

Drafted by MMF

Approved by Water Commission on 12-9-2025