

REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
April 14, 2026

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, Utility Billing Clerk Brown, and one member of the public appeared remotely.

Approval of Minutes from the March 10, 2026, Meeting

Commissioner Stienen moved, Hietpas seconded the motion to approve the Water Commission minutes of the March 10, 2026, 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-2026

Chairman Johnson inquired about invoices that were dated from September 2025 and paid in February 2026. Invoices were for salt, samples, and mileage. Unfortunately, invoices weren't received in a timely manner. Statements were received and payments were then made.

Commissioner Stienen moved, Hietpas seconded the motion to approve the Bills and Claims, and Financial Statements for the month of February 2026. The motion carried by unanimous vote of the Commission.

Reports

Superintendent's Report

Superintendent Verstegen noted that they were busy fixing solenoid valve issues with Well One. They also replaced a couple of valve boxes that were hit with snowplows. The department is continuing to look at and meet with different chemical companies. The water operators are still busy with meter change outs and cross connection surveys will be going out sometime in May. Hietpas is also beginning to start on sewer replacements.

Superintendent Verstegen also introduced a Power Point presentation of regulatory items for future replacing of lead services in the Village of Kimberly.

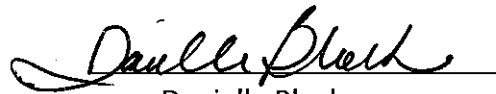
Administrator Block informed the commission that auditors will be presenting the Final 2025 Village of Kimberly Water Utility PSC Report at the next Water Commission Meeting on May 12, 2026.

Public Participation

None

Adjournment

Commissioner Stienen moved, Hanson seconded the motion to adjourn. The motion carried by unanimous vote and the Commission adjourned at 11:40 am.



Danielle Block
Secretary

Dated April 21, 2026

Drafted by SKB

Approved by Water Commission on 5-12-2026