

REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
May 12, 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 Amber Ebert, with Hawkins Ash CPAs.

Approval of Minutes from the April 14, 2026, Meeting

Commissioner Hanson moved, Stienen seconded the motion to approve the Water Commission minutes of the April 14, 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 March-2026

Commissioner Stienen moved, Hietpas seconded the motion to accept the Bills, Claims, and Financial Statements for March 2026.

Reports

Superintendent's Report

Superintendent Verstegen discussed CIP projects for the year. One of the projects includes roof replacement on Well #1. Next month he will have more information on that project. McMahon is working on recommendation letters for the chemical change conversion project. The department is also looking at replacing resin on Well's #2 and #3. He's currently looking at prices for resin, as it is quite expensive right now. Those are two of the larger projects being looked at presently.

Air in water from Well #1 is causing some issues. The main air vacuum relief on the well was replaced and that helped. The department is continuing to troubleshoot these matters.

Hydrant flushing has been completed. The water operators are still busy with meter change outs. Cross connection surveys have been sent out as well.

Commissioner Stienen asked what the timeline for the chemical conversion project was looking like. According to Superintendent Verstegen, an RFP (Request for Proposal) is due to the

Commission and Board by July. After that, the designs will go before the WDNR, the review process can take a while since there are a couple of different levels to complete. Superintendent Verstegen said they have two years to complete the process once they get the approval.

Amber Ebert, with Hawkins Ash CPAs, presented the 2025 Water Utility PSC Report to the Commission.

Public Participation

None

Adjournment

Commissioner Stienen moved, Hietpas seconded the motion to adjourn. The motion carried by unanimous vote and the Commission adjourned at 11:22 am.



Danielle Block
Secretary

Dated May 12, 2026

Drafted by SKB

Approved by Water Commission on 6-9-2026