



Freedom Sanitary District No. 1

MINUTES

JULY 5, 2017

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

Others Present: Terri Romitti, FSD; Brian Mueller, FSD; Dean Zanon, Cedar Corporation

Meeting called to order at 4:00 p.m. at the Freedom Sanitary District Office

Verification of posting as indicated on the bottom of the agenda.

Motion by Chris Evers to adopt the agenda. Second by Dan Vanden Berg. Motion Carried (3-0).

Open Floor Session – None.

Motion by Chris Evers to approve vouchers 16924– 16949 for a total of \$60,230.07 (Water \$8,748.46 and Sewer \$51,481.61) Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Chris Evers to approve the June 4, 2017 meeting minutes as presented. Second by Eugene Klister. Motion Carried (3-0).

Discussed the Wastewater Treatment Facility Needs Analysis in further detail. Cedar is working with Probst, Consultant for Belgioioso, on wastewater needs. They will continue that communication. Commissioners asked that a deadline of July 19th be given to them so that we can continue on with the decision-making process on projects that need to be upgraded at our WWTF.

Discussed financing options for any upgrades and future projects. Terri reviewed what Jeff Belongia had presented to her. There is a potential that we could issue \$4,000,000 in debt service without raising our rates. The debt would just need to be structured correctly. Dean mentioned that we should look into the Clean Water Fund for any new debt. There is a process to receive money through the Clean Water Fund Loan program. There will be engineering fees for the application process and other things through the project to comply with the Clean Water Fund Loan. We will discuss these two options further at the next meeting. Terri is going to see if Ginny Hinz and Jeff Belongia will be able to attend. Commissioners agreed that we should move forward with the refinancing of the 2012 debt issuance.

Update on Bell Court / Elk Lane sewer main line reconstruction project was given. We received the rest of the plans now so design can begin on the sewer. Plan is to complete construction this fall yet.

Update on potential development in Town TID. In order to service part of TID #2, we will need to bring it into the sewer service area and sanitary district. The last East Central Wisconsin Planning Commission meeting for this year is going to be held on September 13th. If the Town expects water and sewer to be constructed in that area this fall, we will need to have information submitted to ECWPC by August 23rd. The hearing for the TID is July 12th. There are wetlands in that area.

Engineers Report – The Temperature report was submitted to the DNR. There will be some follow-up work that needs to be completed because of exceeding some of the limits. Dean recommended that we have USGS complete a study to help give up to date information. It could be likely that after the study is completed our requirement to do any cooling could be lifted. Motion by Dan Vanden Berg to have the USGS complete the study for an amount of \$1,000.00. Second by Eugene Klister. Motion Carried (3-0).

Motion to adjourn to closed session at 6:00 p.m. by Dan Vanden Berg. Second by Eugene Klister. Motion Carried (3-0).

Motion to return to open session at 7:23 p.m. by Chris Evers. Second by Eugene Klister. Motion Carried (3-0).


Any action as a result of closed session – employee reviews.

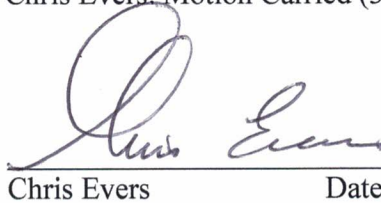
Other Business Before the Board –

- Commissioners noted a thank you to Vern for his years of service and his commitment to the Sanitary District Commission.
- A potential developer was given cost estimates for water and sewer construction within the Sanitary District. Dean will follow-up with developer.

Motion by Dan Vanden Berg to adjourn. Second by Chris Evers. Motion Carried (3-0).

Adjourned at 7:45 p.m.

 7-26-17
Dan Vanden Berg Date:

 7-26-17
Chris Evers Date: