



# Freedom Sanitary District No. 1

## MINUTES

**JUNE 14, 2017**

Present: Dan Vandenberg, Chris Evers, Eugene Klister

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

Meeting called to order at 6:00 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 Vandenberg. Motion Carried (3-0).

Open Floor Session – None.

Reviewed the Wastewater Treatment Facility Needs Analysis that was completed by Cedar. It is a very detailed report that gives the treatment processes and areas that need to be updated. Total project cost for current needs is \$3,700,000. The commissioners discussed the need and importance for some or all of the upgrades. Terri was given direction to begin looking for financing options through Jeff Belongia, HSE. Terri will also have discussions with Ginny Hinz to review the affect any financing will have on rates.

Reviewed the quotes for the new roof on the headworks and blower buildings. Quote was for replacing both roofs. We received two quotes, Valley Exteriors for \$10,076.42 and Brockman's Roofing and Siding for \$10,000.00.

Motion by Eugene Klister to approve Valley Exteriors to complete the new roof on the headworks and blower buildings not to exceed \$10,076.42. Second by Chris Evers. Motion Carried (3-0).

Reviewed the 2016 CMAR Report. All grades in each category are A's.

Motion by Dan Vandenberg to approve Resolution 2017-01 approving the 2016 CMAR Report for the Freedom Sanitary District No. 1. Second by Chris Evers. Motion Carried (3-0).

Reviewed cost information for the School District. Discussion was held on how School would be charged since there is some vacant land that we need to pass with main line which is currently not in the sewer service area. Estimated cost to the School District is \$1.2 to \$1.5 million. Terri will forward this onto the School District.

Update on potential development in Town TID. The original timeline had the Sanitary District receiving all info needed to begin Design of Water and Sewer utility from the developer by June 9<sup>th</sup>. That has not happened. Terri has emailed the developer asking if they have an updated schedule and at this time they are not able to give one. They are working on access issues right now with Outagamie County.

Update on Bell Court / Elk Lane sewer main line reconstruction project. We have received the horizontal road design from the Town but not the Vertical. Originally if Cedar was able to begin Design we would be installing with completion end of October. It is now looking like completion will be late November depending on when we receive the vertical design from Town.

Engineers Report – Continuing to work on the water study. Should have completed for the first meeting in August. The Temperature report that needs to be completed as compliance for the WWTF DNR permit will be submitted to the DNR by June 30<sup>th</sup>.

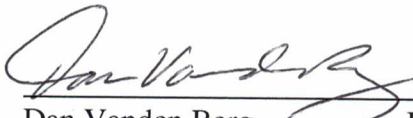
Motion by Chris Evers to approve vouchers 16892– 16923 including auto draws for a total of \$55,393.84 (Water \$14,432.19 and Sewer \$40,961.65) Second by Eugene Klister. Motion Carried (3-0).

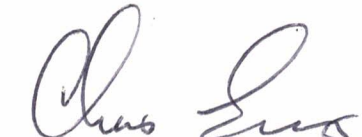
Motion by Dan Vanden Berg to approve the May 24, 2017 meeting minutes as presented. Second by Eugene Klister. Motion Carried (3-0).

Other Business Before the Board - None

Motion by Chris Evers to adjourn. Second by Eugene Klister. Motion Carried (3-0).

Adjourned at 9:00 p.m.

  
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Dan Vanden Berg      Date: 7-26-17

  
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Chris Evers      Date: 7-26-17