

## **AGENDA:**

DATE: OCTOBER 4, 2017 TIME: 6:30 AM

PLACE: FREEDOM SANITARY DISTRICT OFFICE

- 1) CALL MEETING TO ORDER
- 2) VERIFICATION OF POSTING AND ADOPT AGENDA
- 3) OPEN FLOOR SESSION
- 4) APPROVE VOUCHERS
- 5) APPROVE MINUTES FROM SEPTEMBER 20, 2017.
- 6) RESOLUTION AUTHORIZING AN AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS FOR FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND
- 7) RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FROM PROCEEDS OF BORROWING
- 8) REVIEW SCHEDULE FOR WASTEWATER TREATMENT FACILITIES UPGRADE PROJECT
- 9) UPDATE ON TID #1 WATER AND SEWER UTILITIES
- 10) UPDATE ON TID #2 WATER AND SEWER UTILITES
- 11) ENGINEERS REPORT
- 12) OTHER BUSINESS BEFORE THE BOARD
- 13) ADJOURN

POSTED OCTOBER 2, 2017 AT 4:00 P.M. AT DAIRYLAND DEPOT, FREEDOM MINI-MART, FREEDOM PETRO MART, FSD WASTEWATER PLANT OFFICE, FREEDOM TOWN HALL.