



Freedom Sanitary District No. 1

MINUTES

OCTOBER 25, 2017

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

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

Meeting called to order at 6:30 a.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 Eugene Klister. Motion Carried (3-0).

Open Floor Session – None

Motion by Chris Evers to approve vouchers 17070 – 17097 including three auto draws for a total of \$35,854.70 (Water \$11,419.64 and Sewer \$24,435.06) Second by Eugene Klister. Motion Carried (3-0).

Motion by Dan Vanden Berg to approve the October 4, 2017 meeting minutes as presented. Second by Chris Evers. Motion Carried (3-0).

Reviewed Wastewater Treatment Plant Facilities upgrade project. There is a mutual understanding that this is needed. It has been 20 years since the last upgrade. These upgrades will enhance the ability to operate the plant in a safe and efficient manner. At this time we could get interim financing from Nicolet Bank with an estimated rate of 3.06% until the Clean Water Fund Loan is secured in the Fall of 2018

Motion by Chris Evers to approve the Wastewater Treatment Facilities upgrade based on the Wastewater Treatment Facility Needs Analysis that was completed in July of 2017 as presented by Cedar Corporation. Second by Eugene Klister. Motion Carried (3-0).

Update on TID# 1 water and sewer utilities. Town gave approval for Cedar to move forward with water and sewer Design. Cedar has responded to the Town with a preliminary schedule and a few items that they need. Based on preliminary schedule construction would begin on December 18, 2017.

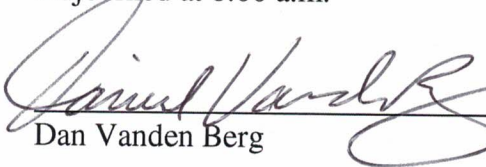
Update on TID #2 water and sewer utilities. The question has been asked by the Town if the Sanitary District will pay for the increase in size of utilities from 8" to 10". The Sanitary District still needs to analyze if a 10" is needed for potential growth that could happen to the North and West of the Town TID #2 area. Preliminary information from Town indicates that they would like sewer and water utilities to be installed in December/January.

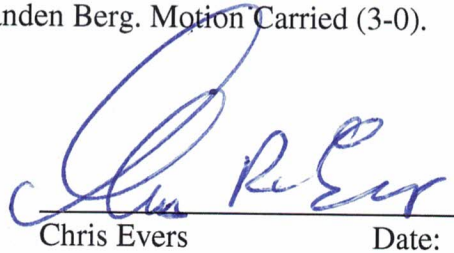
Other Business Before the Board –

- Belgioioso – A consultant contacted us regarding BelGioioso looking into installing a sprinkler system. The District requested that they submit to us the plans and specs for our review.
- 2 new laterals have been installed by M&E Construction for two new residential homes.
- There are 10 residential cross connections remaining for this year.

Motion by Eugene Klister to adjourn. Second by Dan Vanden Berg. Motion Carried (3-0).

Adjourned at 8:00 a.m.


Dan Vanden Berg 11-8-17
Date:


Chris Evers 11-8-17
Date: