



## MINUTES

SEPTEMBER 19, 2018

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

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

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.

Open Floor Session – None

Motion by Eugene Klister to adopt the agenda. Second by Chris Evers. Motion Carried (3-0).

Motion by Dan Vanden Berg to approve vouchers 17530 – 17548 including 3 auto draws for a total of \$285,103.67 (Water \$95,642.86 and Sewer \$189,460.81) Second by Chris Evers. Motion Carried (3-0).

Approval of September 5, 2018 minutes tabled.

Discussed the request to have a portable restroom near the haulers area. The concern comes when staff is not present the restrooms are locked and unavailable to the haulers. We looked into adding it to the SRS building but it was cost prohibitive. Haulers are questioning if a portable restroom can be brought in. The Commissioners have concern on the cost and the need. They questioned how many times haulers come in after hours. This item has been tabled until after construction.

Update on TID #2 – DeGroot is still working through the punch list items.

Update on WWTF Equipment Replacement & Process enhancements, Contract B-18. The preconstruction meeting is set for September 24<sup>th</sup>. August Winters is looking at starting construction the 1<sup>st</sup> or 2<sup>nd</sup> week of October. Bound Counsel choices for the Clean Water Fund Loan were presented. We will use Timothy Briggs Law Office for a quoted amount of \$5,000.00. Reviewed the engineering agreement with Cedar Corporation.

Motion by Chris Evers to approve the Agreement for Professional Services with Cedar Corporation for the WWTF Equipment Replacement & Process enhancements project per contract. Second by Dan Vanden Berg. Motion Carried (3-0).

Engineers Report –

- None

Other Business Before the Board –

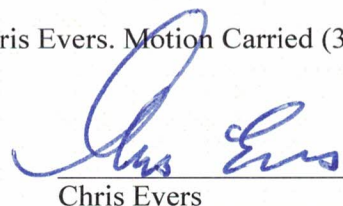
- We ran into issues when we were doing meter reading this quarter. The antenna seems to not be working. We have contacted the supplier Midwest Meter.

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

Adjourned at 7:30 a.m.

  
Dan Vanden Berg

Date: 10-3-18

  
Chris Evers

Date: 10-3-18