



MINUTES

October 3, 2018

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

Others Present: Terri Romitti, FSD; Brian Mueller, FSD, Sam VanHandel, 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.

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

Open Floor Session – Bob Geenen came before the Commission to discuss the need for a bathroom out by the haulers station. Bob explained that if there is no bathroom facility for him to use at all times he will take his waste elsewhere. He mentioned that he is already taking his septic waste elsewhere. The commissioners explained that they tabled the decision until after the construction project was complete as there will be a portable bathroom out in that area that can be used. The new septic receiving station was discussed and that we may be able to review fees once it is complete and running. Bob mentioned that “he thought a metering system was the best idea ever”.

Motion by Chris Evers to approve vouchers 17549 – 17570 for a total of \$29,201.60 (Water \$13,859.29 and Sewer \$15,342.31) Second by Eugene Klister. Motion Carried (3-0).

Motion by Chris Evers to approve the September 5, 2018 and September 19, 2018 minutes as written. Second by Dan Vanden Berg. Motion Carried (3-0).

Update on TID #2 – Reviewed the certificate of substantial completion. Discussed liquidated damages. Commissioners discussed having liquidated damages assessed for not meeting the deadlines. There was no extra push to complete the project. There already was a three-week extension given. Also discussed the Town’s request to have Springview Ct. utilities abandoned. The offer to purchase on those lots is required to be to the Town by October 14th. Terri and Dean will work with Steve on this. We are still waiting to hear from our attorney regarding the compliance of the ordinance with a WWTF within our Sanitary District.

Motion by Chris Evers to approve the substantial completion date for Contract A-18 with DeGroot to be August 31, 2018. Second by Eugene Klister. Motion Carried (3-0).

Update on WWTF Equipment Replacement & Process enhancements, Contract B-18. The preconstruction meeting took place on September 24th. Submittals have started to be turned in for approval. Trailer has been brought in. They are hoping to start the week of October 8, 2018. Discussed a threshold for work change directives during the WWTF upgrade. This is something that needs quick approval in order to keep the project moving along. Dean suggested that \$10,000 may be a good amount for this size of project and would be on the lower end for rehab projects such as this. The District is currently waiting for a response from our attorney regarding having a WWTF within District Boundaries.

Motion by Dan Vanden Berg to approve \$10,000 as the amount that can be approved through a work change directive in order to keep the project moving at the time needed. It would be represented in change orders as the project progresses. Second by Eugene Klister. Motion Carried (3-0).

Engineers Report –

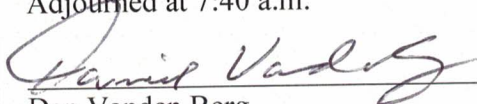
- None

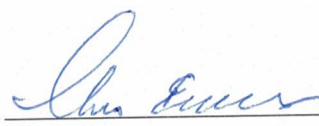
Other Business Before the Board –

- None.

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

Adjourned at 7:40 a.m.

 10-24-18
Dan Vanden Berg Date:

 10-24-18
Chris Evers Date: