



MINUTES
October 24, 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 Eugene Klister to adopt the agenda. Second by Dan Vanden Berg. Motion Carried (3-0).

Open Floor Session – None

Motion by Chris Evers to approve vouchers 17571 – 17595 for a total of \$50,775.55 (Water \$15,375.64 and Sewer \$35,399.91) Second by Eugene Klister. Motion Carried (3-0).

Motion by Eugene Klister to approve the October 3, 2018 and October 12, 2018 minutes as written. Second by Dan Vanden Berg. Motion Carried (3-0).

Update on TID #2 – Work is complete. Punch list is complete, just need to provide final documents. Terri, Dean and Steve Brueggeman met with DeGroot on Monday to discuss liquidated damages. The amount was negotiated to \$13,200.00. Steve Brueggeman agreed to assess the liquidated damages to DeGroot for very good reasons. Reviewed pay request #3.

Motion by Chris Evers to approve Pay Application #3 for Contract A-18 with DeGroot for a total of \$201,267.02. Second by Eugene Klister. Motion Carried (3-0).

Update on WWTF Equipment Replacement & Process enhancements, Contract B-18. The project has begun. Excavation of the hill is in progress. November 6th will be our first biweekly meeting held in the Engineer job trailer at 9:00 AM. Bob Hennes from the DNR will be involved in those meetings as well.

Follow-up on information since last meeting regarding the potential development within the Sanitary District and the compliance with the District ordinance. We have not received further information from the Town or BelGioioso. The letter that VanLieshout was drafted. Terri will notify him of changes and then she will forward the final to the Town. The main things the District Commission wants to do is protect the District and future industry.

Engineers Report –

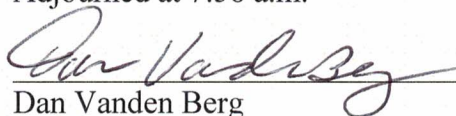
- None

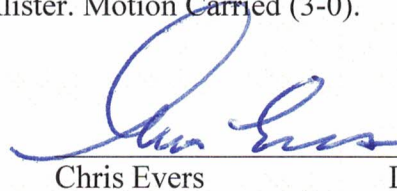
Other Business Before the Board –

- Steve Brueggeman mentioned that he still needs to get road design over to Cedar Corporation.

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

Adjourned at 7:58 a.m.


Dan Vanden Berg 11-6-18
Date:


Chris Evers 11-6-18
Date: