



AGENDA:
DATE: FEBRUARY 6, 2019
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 JANUARY 23, 2019, JANUARY 25, 2019, JANUARY 27, 2019 & JANUARY 29, 2019
- 6) UPDATE ON WWTF EQUIPMENT REPLACEMENT & PROCESS ENHANCEMENTS, CONTRACT B-18.
- 7) DISCUSS PROPOSED ACTION BY TOWN BOARD TO CREATE UTILITY DISTRICT AND DISSOLVE SANITARY DISTRICT
- 8) ENGINEERS REPORT
- 9) OTHER BUSINESS BEFORE THE BOARD
- 10) ADJOURN

POSTED FEBRUARY 4, 2019, AT 4:00 P.M. AT DAIRYLAND DEPOT, FREEDOM MINI-MART, FREEDOM PETRO MART, FSD WASTEWATER PLANT OFFICE, FREEDOM TOWN HALL.