

AGENDA: DATE: JUNE 19, 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 MAY 22, 2019 AND JUNE 5, 2019
- 6) UPDATE ON WWTF EQUIPMENT REPLACEMENT & PROCESS ENHANCEMENTS, CONTRACT B-18
- 7) REVIEW THE 2018 CMAR REPORT / APPROVE RESOLUTION
- 8) REVIEW REPORTS DUE FOR SUBMISSION TO DNR ON 6/30 FOR COMPLIANCE WITH PHOSPHORUS AND TOTAL SUSPENDED SOLIDS
- 9) ENGINEERS REPORT
- 10) OTHER BUSINESS BEFORE THE BOARD
- 11) ADJOURN

POSTED JUNE 17, 2019, AT 3:30 P.M. AT DAIRYLAND DEPOT, FREEDOM MINI-MART, FREEDOM PETRO MART, FSD WASTEWATER PLANT OFFICE, FREEDOM TOWN HALL.

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