

**MINUTES  
MAY 22, 2019**

Present: Dan Vanden Berg, Eugene Klister  
Absent: Chris Evers

Others Present: Terri Romitti, FSD, Sam VanHandel, FSD; Steve Brueggeman, Town of Freedom

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 (2-0).

Open Floor Session – None

Motion by Eugene Klister to approve vouchers 17859 – 17878 including 3 auto draws for a total of \$1,072,666.57 (Water \$12,630.94 and Sewer \$1,060,035.63) Second by Dan Vanden Berg.  
Motion Carried (2-0).

Approval of May 8, 2019 minutes – Tabled.

Update on WWTF Equipment Replacement & Process enhancements, Contract B-18. Things are moving along with the SCADA system. SRS has been getting used by haulers. Majority of the project is on schedule.

Update on DNR Clean Water Funding was given. The date for the closing is June 26<sup>th</sup>. DOA has approved everything. Sent to Bond Counsel to prepare paperwork.

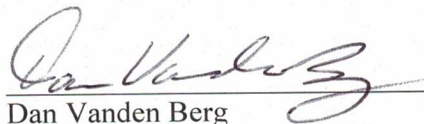
Update on BelGioioso waste water needs. They do not want to have the ability to discharge to the Sanitary District at this time. If they have issues in plant they will truck the waste. We will move forward with capping the 8” sewer main line at the right of way and removing the water main line to the west of their connection. They have not verified that connection point yet.

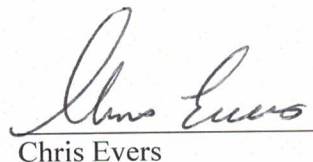
Other Business Before the Board –

- Annual Consumer Confidence Report has been prepared and is available online. There will be a bill stuffer that informs people of that.
- District asked Steve Brueggeman about the Bell Court / Elk Lane project. Steve said he wasn't sure how they would be proceeding. The Town was going to be discussing redoing their assessment policy.

Motion by Eugene Klister to adjourn. Second by Dan Vanden Berg. Motion Carried (2-0).

Adjourned at 7:00 a.m.

  
Dan Vanden Berg      Date: 6-19-19

  
Chris Evers      Date: 6-19-19