



**MINUTES
SEPTEMBER 18, 2019**

Present: Dan Vanden Berg, Eugene Klister, Chris Evers

Others Present: Terri Romitti, Sam VanHandel, FSD; Dean Zanon, Cedar Corporation

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 moving item #6 after #7. Second by Chris Evers. Motion Carried (3-0).

Open Floor Session – None

Motion by Chris Evers to approve vouchers 18037 – 18056 including 3 auto draws for a total of \$385,963.11 (Water \$8,163.48 and Sewer \$377,799.63) Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Dan Vanden Berg to approve the September 3, 2019 minutes as written. Second by Eugene Klister. Motion Carried (3-0).

Update on WWTF Equipment Replacement & Process enhancements, Contract B-18. Project is nearing the final stages. Discussed change order #3 and discussed the milestone #1 date. Warranty period will be two years from that date.

Motion by Chris Evers to approve Change Order #3 for Contract B-18 with August Winter and Sons, Inc. This change order includes Work Change Directives 9 through 24 for a total addition to the contract of \$72,910.00. Second by Eugene Klister. Motion Carried (3-0).

Motion by Dan Vanden Berg to approve the Substantial Completion for Milestone #1 for Contract B-18 with August Winter and Sons, Inc. with a date of August 6, 2019. Second by Chris Evers. Motion Carried (3-0).

Reviewed 2018 Financial Statements and audit with Ginny Hinz from CLA. Discussed the opportunity for the District to restructure their water debt to mirror the depreciation of the assets in which it funded with in the next couple of years. There were no findings in the audit.

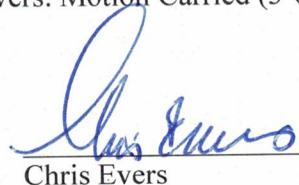
Other Business Before the Board –

- Terri will ask Wally Sadler to attend the next Sanitary District Meeting in order to discuss the Town of Freedom Comprehensive Plan.
- The Country Villa Assisted Living is looking to extend their newest building.

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

Adjourned at 8:00 a.m.


Dan Vanden Berg Date: 10-2-19


Chris Evers Date: 10-2-19