



## MINUTES

NOVEMBER 18, 2020

Present: Dan Vanden Berg, Chris Evers, Eugene Klister (via phone)

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

Meeting called to order at 6:35 a.m.

Verification of posting as indicated on the bottom of the agenda.

Motion by Eugene Klister to adopt the agenda. Second by Chris Evers. Motion Carried (3-0).

Open Floor Session – None.

Motion by Chris Evers to approve vouchers 18583 – 18613 including wire transfer for a total of \$67,639.15 (Water \$11,023.02 and Sewer \$56,616.13) Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Chris Evers to approve the minutes from October 21, 2020 as presented. Second by Eugene Klister. Motion Carried (3-0).

Update and discussion on repainting of tower. Working with coordinating cell modifications with AT&T so it can all be completed at the same time. We will be bidding the repainting in January. Dean is going to look into shadowing the letters with black.

Update on Hwy 55 sewer replacement and DOT Project. Cedar will be reviewing plans and getting work plan to DOT by December 1<sup>st</sup>. We will need to complete the sewer replacement in 2021. Cedar will be providing us an updated cost estimate.

Update on BelGioioso connections. BelGioioso has completed the water connections and abandonments of hydrants. They are going to do Sewer beginning of December. Reviewed the development agreement.

Motion by Eugene Klister to approve the development agreement with BelGioioso and Town of Freedom. Second by Chris Evers. Motion Carried (3-0).

Update on potential developments. Met with the Schmidt's on Monday, November 2<sup>nd</sup>. They have informed the Town that they will not be developing the land on their own.

Reviewed the renewal of the official's liability insurance. There was no increase since last year.

Motion by Dan Vanden Berg to approve the Officials Liability Insurance for 2021. Second by Chris Evers. Motion Carried (3-0).

Engineers Report –

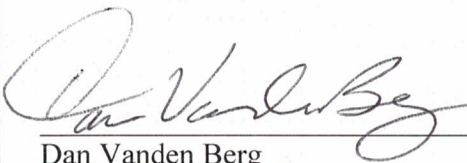
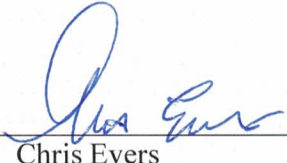
- Working on Tower and Hwy 55 items.

Other Business Before the Board

- Terri informed the Board that Ginny Hinz has been working with Baird to work through some of our funding options for current debt and future debt. We have also been looking at submitting a full rate case study for water. Ginny has done the application and is working with PSC to see where we will need to be at.

Motion by Chris Evers to adjourn. Second by Dan Vanden Berg. Motion Carried (3-0).

Adjourned at 7:30 a.m.

	<u>12-17-2020</u>		<u>1-6-2021</u>
Dan Vanden Berg	Date:	Chris Evers	Date: