



**MINUTES**

**JULY 14, 2021**

**MEETING**

Present: Dan Vanden Berg, Eugene Klister, Chris Evers

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

Meeting called to order at 6:35 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 (3-0).

Open Floor Session – Chris updated commission on Bill VanCamp property.

Motion by Chris Evers to approve vouchers 18873– 18903 including 3 auto draws for a total of \$54,558.76 (Water \$19,174.08 and Sewer \$35,384.68) Second by Eugene Klister. Motion Carried (3-0).

Motion by Eugene Klister to approve the June 16, 2021 minutes as written. Second by Chris Evers. Motion Carried (3-0).

Update on elevated storage tank repainting Contract A-21. Preconstruction meeting will be held virtually at 11:00 a.m. on July 20<sup>th</sup>. Verbal schedule is to begin mobilizing on July 26.

Reviewed the STH 55 and Ludwig Street Sanitary Sewer Relay project – Contract B-21 bids. Advanced Construction has been in communication with Cedar regarding submittals. Project will not begin until after September.

Reviewed the annual WI DNR CMAR report for 2020. We did receive all “A”s on the report except the Influent BOD. Potentially due to increased hauled in waste. The effluent BOD remained the same and the treatment is just as good.

Motion by Eugene Klister to approve resolution 2021-02 to approve the WI DNR 2020 CMAR Report and submit it to the DNR. Second by Dan Vanden Berg. Motion Carried (3-0).

Reviewed the quotes for the influent sampler for the WWTF. This sampler is originally from 1996. We are unable to get parts to repair it. Motion by Chris Evers to approve the purchase of the Hach sampler in the amount of \$4,946.40. Second by Eugene Klister. Motion Carried (3-0).

Reviewed the resolution amending Resolution 2019-06 to combine the pledge of water system revenues and sewerage system revenues. This is a requirement for the funding we are doing.

Motion by Chris Evers to approve Resolution No 2021-03 to amend resolution 2019-06 to combine the pledge of water system revenues and sewerage system revenues. Second by Eugene Klister. Motion Carried (3-0).

Reviewed the resolution authorizing the issuance and sale of \$2,410,000 water system and sewerage system revenue bonds of Freedom Sanitary District No. 1, Outagamie County, Wisconsin, and providing for the payment of the bonds and other details with respect to the bonds. We were able to get a A- rating through Standards and Poor's which helped tremendously on getting a good interest rate of 2.01 % - True Interest Cost.

Motion by Dan Vanden Berg to approve Resolution 2021-04 authorizing the issuance and sale of \$2,410,000 water system and sewerage system revenue bonds of Freedom Sanitary District No. 1, Outagamie County, Wisconsin, and providing for the payment of the bonds and other details with respect to the bonds. Second by Chris Evers. Motion Carried (3-0).

Update on additional developments. – No update. We have not heard anything regarding Schmidt property. They do have it listed with a realtor.

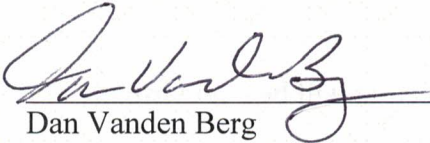
Engineers Report – Cedar did a presentation on storm water utility to the Town and Planning Commission.

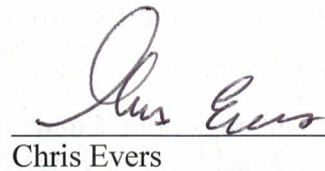
Other Business Before the Board –

- There was a sinkhole on Hwy 55/CTH S over the sanitary main but we do not believe it is due to our project. When that area was completed, it wasn't open cut, there was steal casing that was bored. Brian met with Charlie Kramer and also talked with the County. The County is going to repair and let us know if they find something that may look like it is due to the Sanitary District. District does not feel like this is our responsibility unless we would hear that they County found something when they dug it up.

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

Adjourned at 7:45 a.m.

 8-4-21  
Dan Vanden Berg Date:

 8-4-2021  
Chris Evers Date: