



**MINUTES
SEPTEMBER 22, 2021
MEETING**

Present: Dan Vanden Berg, Eugene Klister, Chris Evers

Others Present: Terri Romitti, FSD; Sam VanHandel, FSD; Dean Zanon, Cedar 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 Chris Evers. Motion Carried (3-0).

Open Floor Session – None

Motion by Chris Evers to approve vouchers 18971 – 18994 including three auto draws for a total of \$94,695.72 (Water \$75,702.37 and Sewer \$18,993.35) Second by Eugene Klister. Motion Carried (3-0).

Motion by Eugene Klister to approve the September 8, 2021 minutes as written. Second by Dan Vanden Berg. Motion Carried (3-0).

Update on elevated storage tank repainting Contract A-21. Interior is fully blasted and primed. One week left on interior. Exterior is 50% blasted and primed. MW Cole is asking in a letter for a 21 day extension. Cedar will work through this with them. The District will incur additional cost due to this delay. Substantial completion was supposed to be 9/16.

Update on STH 55 and Ludwig Street Sanitary Sewer Relay – Contract B-21. The last permit was received. Looking to start on 10/4. Letters have gone out to property owners and we did have a preconstruction meeting with contractor.

Update on additional developments. – Nothing.

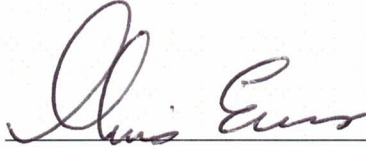
Engineers Report – Nothing Additional

Other Business Before the Board – None.

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

Adjourned at 7:10 a.m.


Dan Vanden Berg
Date: 10-6-21


Chris Evers
Date: 10-6-2021