



**MINUTES  
JANUARY 19, 2022  
MEETING**

Present: Dan Vanden Berg, Eugene Klister, Chris Evers

Others Present: Terri Romitti, FSD; Dean Zanon, Cedar Corporation, Dave and Patti Banks, Bill Gonnering, Residents

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 19132-19146 including three auto draws for a total of \$200,520.31 (Water \$3,430.92 and Sewer \$197,089.39) Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Eugene Klister to approve the January 5, 2021 and January 12, 2022 minutes as written. Second Dan Vanden Berg. Motion Carried (3-0).

Update on elevated storage tank repainting Contract A-21. Cedar has been working with Mike Cole on getting him to submit his pay request. There is \$61,000 left to pay on the contract. Hoping to have pay request at next meeting.

Update on STH 55 and Ludwig Street Sanitary Sewer Relay – Contract B-21. Contract will remain open until settlement work is completed in the spring. Still holding onto the payment as they have not submitted lien waivers yet.

Discuss repairs to Finnigan's Ridge Well. Well is currently pumping at 360 gpm. Water Well Solutions is waiting on the pump to arrive.

Reviewed the intergovernmental agreement that was signed in 2019 with the Town of Freedom. Commissioners have agreed we should move forward with changing the ordinances to reflect the language. Including having the contractor escrow money with the District in case of any installations issues.

Update on additional developments. –  
Discussed with property owners the position of the District with development. Explained that the District can not offer incentives for development. Those types of development concerns need to be addressed at the Town level. Did discuss how the District operates and what the District can and cannot do under regulations.

would like to have a closed session with the Sanitary District to discuss development. The Town has not confirmed a time on this meeting yet. Terri will be in touch with Commissioners once confirmed.

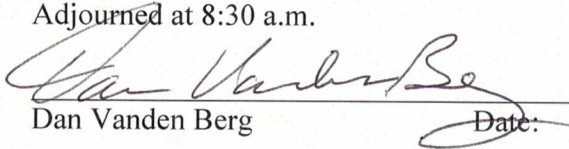
Engineers Report – Discussed Bell Court and Elk Lane. The District has requested this to be brought up at the next Town meeting to discuss the coordination of the Town's asphaltting project.


Other Business Before the Board –

- Nothing

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

Adjourned at 8:30 a.m.

 2-2-22  
Dan Vanden Berg Date:

 2-2-2022  
Chris Evers Date: