



**MINUTES
AUGUST 10, 2022
FSD MEETING**

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

Others Present: Terri Romitti, 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. Second by Dan Vanden Berg. Motion Carried (3-0).

Open Floor Session – Chris gave update on Planning Commission meeting.

Motion by Chris Evers to approve vouchers 19361 – 19381 for a total of \$51,933.38 (Water \$13,404.54 and Sewer \$38,528.84) Second by Eugene Klister. Motion Carried (3-0).

Motion by Chris Evers to approve the July 27, 2022 minutes as written. Second by Dan Vanden Berg. Motion Carried (3-0).

Update on STH 55 and Ludwig Street Sanitary Sewer Relay – Contract B-21. Curbing along Ludwig Street driveway to be completed this week. Creek crossing mat to be completed in October. Materials have been ordered. Cedar has been communicating back and forth with Advance. Dean asked for direction as to how much pressure District wants put on Advance for the creek crossing.

Update on Bell Court & Elk Lane sewer relay project. The replacement of the infrastructure was completed on July 25th. The televising and testing were completed on July 28th. There were some concerns with the quality of topsoil. Those have been addressed.

Update was given on Country Fields Subdivision water and sewer install. Work to begin on August 11th. Discussed the use of select backfill within 2 ft of roadway and crossings for laterals. This item is also on the Town Board agenda for tonight. Commissioners discussed they will see what the outcome of that meeting is.

Update on developments within in the Sanitary District.

- None

Engineers Report – Nothing additional.

Other Business Before the Board –

- Update regarding PFA's testing. One small component at the Western Acres well needs to be tested as the lab missed it on original samples.
- Property owner is requesting Sanitary District to raise the fire hydrant in a ditch area that they are looking to fill in. Terri will communicate with the Town that if town gives approval for filling in ditch area that District will raise the hydrant so it is accessible.

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

Adjourned at 7:30 a.m.

Dan Vanden Berg

Date:

Chris Evers

Date: