



**MINUTES  
SEPTEMBER 7 2022  
FSD MEETING**

Present: Dan Vanden Berg, Eugene Klister, Chris Evers

Others Present: Terri Romitti, FSD, Dean Zanon, Cedar Corp, Properties TJS Owners

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 Chris Evers. Motion Carried (3-0).

Open Floor Session – None

Motion by Chris Evers to approve vouchers 19399– 19414 including a wire transfer for a total of \$281,970.16 (Water \$209,423.44 and Sewer \$72,546.72) Second by Eugene Klister. Motion Carried (3-0).

Motion by Chris Evers to approve the August 24, 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. Flexi-mat has been reinstalled along creek. Northeast Asphalt will be here this week. Could potentially have final pay request for project at next meeting.

Update on Bell Court & Elk Lane sewer relay project – Contract A-22. There was an issue found during review of the televising that Feaker will need to repair. They have it scheduled to be repaired this week. Reviewed pay request #1 – Total contract amount is \$174,763.50 after \$900 change order.

Motion by Dan Vanden Berg to approve pay request #1 for Contract A-22 in the amount of \$148,356.10. Second by Chris Evers. Motion Carried (3-0).

Update was given on Country Fields Subdivision water and sewer install. The project has started. Connections are completed on Schmidt Rd. They have ran into some bad soils during installment and deferred to design engineer for recommendation on how to install with the soil conditions present.

Discuss future extensions of Parkway Lane. Properties TJS attended the meeting and expressed their desire to have connection off of Parkway Lane. There would be 12 total units on the first Phase which they are hoping is complete by Spring of 2023. They mentioned that they do not feel there would be an issue getting an easement for the extension. Recommended that they attend the Planning Commission meeting and Town of Freedom Board meeting in September to discuss at those levels.

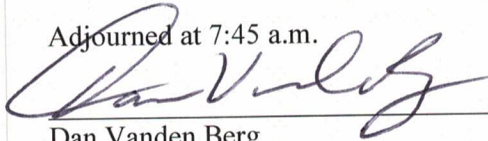
Engineers Report – Discussed the potential need for a third well. Dean mentioned that there is funding starting to trickle through from the Federal level to clean water projects. Recommended that we begin the paperwork process to see if we would be eligible for any of those funds since a new well is in our future. Paperwork needs to be submitted by 10/31. Commissioners agreed to have Cedar begin work on the submittal.

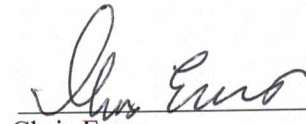
Other Business Before the Board –

- DNR will be coming to complete their water survey in October.

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

Adjourned at 7:45 a.m.

  
Date: 9-21-22

  
Date: 10-5-22