



**MINUTES
DECEMBER 7, 2022
FSD MEETING**

Present: Eugene Klister, Chris Evers,
Absent: Dan Vanden Berg

Others Present: Terri Romitti, FSD, Dean Zanon, Cedar Corp

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 Chris Evers to adopt the agenda. Second by Eugene Klister. Motion Carried (2-0).

Open Floor Session – None

Motion by Chris Evers to approve vouchers 19507– 19529 including auto draws for a total of \$35,054.14 (Water \$16,046.45 and Sewer \$19,007.66) Second by Eugene Klister. Motion Carried (2-0).

Motion by Eugene Klister to approve the November 16, 2022 minutes as written. Second by Chris Evers. Motion Carried (2-0).

Update on STH 55 and Ludwig Street Sanitary Sewer Relay – Contract B-21 – Project is complete there has been no final pay request submitted yet.

Update on Bell Court & Elk Lane sewer relay project – Contract A-22. Project is complete. Reviewed final pay application. There is no change order needed. Final completion date is 8/5/2022 with warranty period running until 8/5/2024.

Motion by Eugene Klister to Approve the final pay application for Contract A-22 for Feaker and Sons Co. Inc for the amount of \$17,435.16. Second by Chris Evers. Motion Carried (2-0).

Update on Country Fields Subdivision project. Plat is going to be recorded after the 1st of the year with sales of some lots to happen shortly after. There will be no sales or basements dug in 2022.

Discuss future extensions of Parkway Lane. Reviewed the email received from Frassetto stating that “absent the preparation of more formal plans and having the Town come up with a proposed price, the Fox Trust and Bemntley parcels would not be available. This item is proposed to be on the Town Agenda for an update.

Discussion on storm funds that Town of Freedom received where the expenses submitted for the funds were 70% the Sanitary District expenses. This is going to be discussed at the next Town of Freedom Board Meeting with Jeff Pollard. Without the District expenses from that storm the Town would not have had enough expenses to apply for funding.

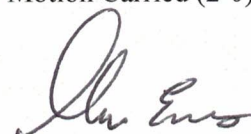
Engineers Report – June is the submittal timeframe for new well.

Other Business Before the Board – None.

Motion by Eugene Klister to adjourn. Second by Chris Evers. Motion Carried (2-0).

Adjourned at 7:35 a.m.


Dan Vanden Berg
Date: 1-4-23


Chris Evers
Date: 1-4-2023