



**MINUTES
MARCH 15, 2023
FSD MEETING**

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

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

Meeting called to order at 6:31 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 (2-0).

Open Floor Session – None

Motion by Dan Vanden Berg to approve vouchers 19625 – 19638 including 3 auto draws a total of \$19,423.48 (Water \$5,709.92 and Sewer \$13,713.56) Second by Eugene Klister. Motion Carried (2-0).

Motion by Eugene Klister to approve the March 1, 2023 minutes as written. Second by Dan Vanden Berg. Motion Carried (2-0).

Update on Country Fields Subdivision project. Justin Keen from Cedar has spoke with Davel and they are just finalizing the plans to be able to submit to the District. They will then need to be put into our GIS System. The District did receive the cost information that was requested in order to properly record the assets.

Discuss future extensions of Parkway Lane. There was nothing discussed at the planning commission level. No further update at this time.

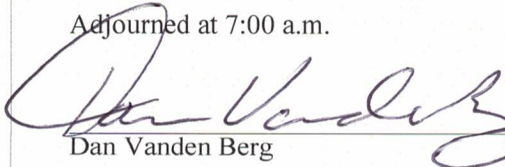
Engineers Report – DNR has not released their scoring for the Safe Drinking Water Fund where the District applied for the new well. The plans and specifications need to be completed by June 30th. We should also look into the TID #1 to see what the amendment stated regarding potential for well costs. The compliance TSS report is due to the DNR on March 30th. Cedar and Staff are working on it.

Other Business Before the Board –

- Chris Evers has notified that he has is putting his house up for sale. Commissioners asked Terri to verify with VanLieshout if he is eligible to stay on the Commission given that he owns a business.

Motion by Eugene Klister to adjourn. Second by Dan Vanden Berg. Motion Carried (2-0).

Adjourned at 7:00 a.m.


Dan Vanden Berg
Date: 4/12/23


Chris Evers
Date: 4-12-23