



**MINUTES
JULY 17, 2023
FSD MEETING**

Present: Dan Vanden Berg, Eugene Klister, Sam VanHandel

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 Eugene Klister to adopt the agenda. Second by Dan Vanden Berg. Motion Carried (3-0).

Open Floor Session – We will hold the appreciation dinner for Chris Evers on August 23rd at 6:00 p.m.

Motion by Dan Vanden Berg to approve vouchers 19729 – 19765 including three auto draws for a total of \$54,180.77 (Water \$25,431.76 and Sewer \$28,749.01) Second by Eugene Klister. Motion Carried (3-0).

Motion by Eugene Klister to approve the June 7, 2023 minutes as written. Second by Dan Vanden Berg. Motion Carried (2-0), Sam VanHandel Abstained – not present at meeting.

Motion by Dan Vanden Berg to approve the June 21, 2023 minutes as written. Second by Eugene Klister. Motion Carried (2-0), Sam VanHandel Abstained – not present at meeting.

Update on the storage shed development. No update, project is moving forward.

Discuss future extensions of Parkway Lane and potential of TID #3 in Town of Freedom. We have heard that they are working on holding upcoming required meetings but the Sanitary District has not been notified.

Reviewed the 2023 CMAR Report. The same as previous years we received a “D” on the influent flows and BOD loadings. The effluent numbers are good so the plant is processing it fine.

Motion by Eugene Klister to approve the 2023 CMAR Report. Second by Dan Vanden Berg. Motion Carried (3-0)

Engineers Report – None.


Other Business Before the Board –

- Have not received report from Westec yet for Finnigans Ridge.
- There is a sulfur smell at WAWP raw water. We are working with Municipal Well and Pump to get a plan for chlorinating the well.
- We received a call from VanCamp regarding his property. Justin Keen is looking into the depth of manhole and lay of land and will respond.
- Due to the TSS requirements from the DNR the Commissioners want to begin testing all septic loads, all of the mixed loads and random of the holding loads.

Motion by Eugene Klister to adjourn. Second by Sam VanHandel. Motion Carried (3-0).

Adjourned at 7:30 a.m.


Dan Vanden Berg Date: 8-23-23


Eugene Klister Date: 8-23-23