

**MINUTES  
FEBRUARY 21, 2024  
FSD MEETING**

Present: Dan Vanden Berg, Eugene Klister, Sam Van Handel

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 Sam Van Handel. Motion Carried (3-0).

Open Floor Session – Kristin R, resident of District, contacted the District to discuss connecting to the Green Bay Water Utility. Dean is going to call Green Bay Water Utility to see if there would be any cost sharing involved and details on what that would look like. After those discussions the District will discuss if it makes sense to look into further as an option versus a new well.

Motion by Eugene Klister to approve vouchers 19981 – 19994 for a total of \$17,816.02 (Water \$5,321.52 and Sewer 12,494.50) Second by Sam Van Handel. Motion Carried (3-0).

Motion by Dan Vanden Berg to approve the February 7, 2024 minutes as written. Second by Eugene Klister. Motion Carried (3-0).

Review of potential vehicle options was tabled. No quotes back yet from dealers.

Update on Future Well #3 and updates to existing treatment facility. Dean stated Cedar is working on putting together a bid package but will need to wait until the Filter Media testing is completed for disposal that will need to be approved by the DNR. There is a 21-day incubation period on the media testing. Cedar will order bottles and District staff will complete the sampling and send it back to lab. Since we know in the future we will be also changing the media in the softeners the Commission gave permission to move forward with that sampling also at this time so we are all set. Cost is approximately \$300 per sample.

Update on wastewater treatment plant TSS and Chloride. The District needs to submit to the DNR a chloride report for 3/31. In order to obtain as much information as possible the Commissioners would like Nicole to collect samples on haulers loads and send in for Chloride sampling. This should be every load for the next two weeks. During that time we will not require the TSS sampling to be completed on the loads. Beginning now the commission would like Nicole to start handling all wastewater hauler samples from beginning to end as past operator did since she has almost been here two years now. A facility plan to address the TSS is due in May.

Engineers Report – Nothing else to report.

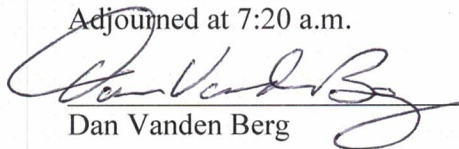
Other Business Before the Board –

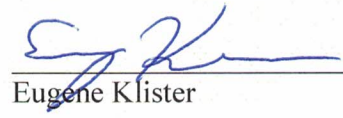
- On February 14<sup>th</sup> it was reported to the District by a resident passing by that the hydrant on CTH E and Schmidt Rd had been hit. When staff arrived, it was clear that a vehicle had hit the hydrant. Staff called it into Outagamie County Police. An officer completed a police report. At approximately, 8:20 the guardian of the minor that hit it called to report it. We informed her that we would let the County know

that she reported it and that they would be in contact with her. She was very willing to pay for any expenses that occurred from the repair. Once it is repaired we will submit those expenses for reimbursement.

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

Adjourned at 7:20 a.m.

 3-13-24  
Dan Vanden Berg Date:

 3-13-24  
Eugene Klister Date: