



**MINUTES
MARCH 13, 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 Dan Vanden Berg. Motion Carried (3-0).

Open Floor Session – Discussed potential part time hire for painting hydrants. After discussion decided that we will discuss painting of hydrants further to see how we will proceed. Kaukauna is currently receiving quotes for having a company paint them so we will see what those prices are when Eugene is able to retain the information and discuss further.

Dan Vanden Berg to approve vouchers 19995 – 20017 for a total of \$89,736.39 including auto draws and wire (Water \$51,518.77 and Sewer \$38,217.62) Second by Sam Van Handel. Motion Carried (3-0).

Motion by Eugene Klister to approve the February 21, 2024 minutes as written. Second by Sam VanHandel. Motion Carried (3-0).

Discussed and reviewed the one quote we received on potential vehicles. Waiting for other quotes. Also there is a NWPA meeting that is going to have a “how to set up your work truck” portion that staff is going to attend to get ideas of possible vehicles and set-up.

Update on Future Well #3 and updates to existing treatment facility. Discussed the potential of connecting to surrounding water utilities. Cedar is going to go thru an analysis of the capital cost to connect, whether booster station would be necessary, and the rates/fees associated with connecting to each surrounding water utility. This will give the Commission good information to make the decision whether we will continue putting in a third well or connecting to surrounding utility.

Update on Iron Filter Media Replacement project. Still in the incubation period for the sample of the media. Cedar working on getting together bid package.

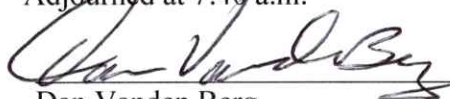
Update on wastewater treatment plant TSS and Chloride. Working on the chloride report which ties into how we are treating for Radium at Finnigans Ridge Water Plant. Also doing some additional sampling at the WWTF.


Engineers Report – Nothing else to report.

Other Business Before the Board – None

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

Adjourned at 7:40 a.m.


Dan Vanden Berg Date: 4-24-24


Eugene Klister Date: 4-24-24