

MINUTES

FREEDOM SANITARY DISTRICT NO. 1

APRIL 20, 2016

Present: Vern Newhouse, Chris Evers, Dan Vanden Berg

Others Present: Terri Romitti, FSD

Meeting called to order at 7:00 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 Dan Vanden Berg. Motion Carried (3-0).

Open Floor Session – None

Motion by Vern Newhouse to approve vouchers 16307– 16329 (void 16311 due to printing error) including three auto draws for a total of \$32,252.28 (Water \$6,494.59 and Sewer \$25,757.69). Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Dan Vanden Berg to approve the April 6, 2016 meeting minutes as presented. Second by Vern Newhouse. Motion Carried (3-0).

Update on the damages due to the sewer backup that occurred on Industrial Drive. We have not gotten any update yet from WestBend, Sabel's Insurance.

Discussed AT&T proposals on lease terms. Continue to discuss the options available and continue negotiating.

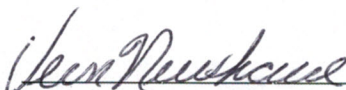
Discussion on filing of simplified rate increase through Wisconsin Public Service Commission for 3% on the water rates. Schenck recommended we implement the 3% increase which is dictated by the WI PSC but do not do an increase for sewer this year.

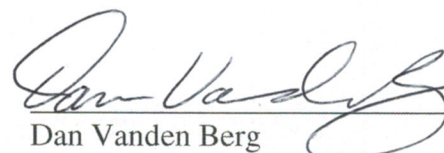
Motion by Vern Newhouse to approve the Simplified Rate Increase for 3% for the water rates only per recommendation from the financial audit. No increase on the sewer for 2016. New rates will go into effect June 16, 2016. Second by Dan Vanden Berg. Motion Carried (3-0).

Other Business Before the Board –

- Discussed Capital Credit Union water and sewer services. We will not allow the sewer lateral to be bored into the manhole. It will need to be a tap into the main. Capital may use existing services.
- Building Addition - Bid Opening on Thursday, April 28th at 2:00 p.m. Meeting will be posted so Commissioners can attend.
- Steve Lowney asked Vern if he would like to attend a meeting with the Town and Baird regarding TIF/TID. Vern will attend the meeting.
- May 4th meeting will be held at 6:00 p.m.

Motion by Dan Vanden Berg to adjourn. Second by Vern Newhouse. Motion Carried (3-0). Adjourned at 8:33 a.m.


Vern Newhouse 5-4-16
Date:


Dan Vanden Berg 5-4-16
Date: