

MINUTES
FREEDOM SANITARY DISTRICT NO. 1
AUGUST 24, 2016

Present: Vern Newhouse, Chris Evers, Dan Vanden Berg

Others Present: Terri Romitti, FSD; Dean Zanon, Cedar Corporation

Meeting called to order at 6:00 p.m. at the Freedom Sanitary District Office

Verification of posting as indicated on the bottom of the agenda.

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

Open Floor Session – None

Motion by Chris Evers to approve vouchers 16492– 16512 for a total of \$55,611.41 (Water \$11,443.67 and Sewer \$44,167.74). Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Vern Newhouse to approve the August 9, 2016 meeting minutes as presented. Second by Chris Evers. Motion Carried (3-0).

Discussed emailing of quarterly bills to those interested. After doing a survey District wide we have approximately 200 people that are interested in receiving more information on the option of emailing bills. There is no expense to this and will actually cut cost of our quarterly billing expenses. WI PSC does require that we obtain authorization from any customer that agrees to receiving their bill by email.

Motion by Vern Newhouse to proceed with the process of offering emailed bills. Second by Dan Vanden Berg. Motion Carried (3-0).

Discussed alternatives to marking Sanitary District properties. We will only place stakes where District staff can find them. A letter will go out to property owners explaining the stakes.

Update on Administrative Building Addition Contract A-16. The project is currently ahead of schedule. Contractor is working closely with Cedar on submittals.

Discuss water and sewer connection options with property owner. Met with Leroy and Carol Brockman to discuss their vacant land near Garden Estates. Discussed with them the possible connection options. They will get in touch with us if they have any further questions or would like to discuss it further.

Discussed potential service to BelGioioso. BelGioioso is requesting information on if the District can provide them with 380,000 gallons a day on an emergency basis. After much discussion it was agreed upon by the Commissioners that in order to protect what the District currently has for needs that we would send them a letter stating that we cannot supply them the 380,000 gallons at this time. Dean will work on drafting that letter to BelGioioso.

Discussed the TID Development. Currently there is nothing in the TID for future well or sewer infrastructure other than the extension of pipe. Dean will look at the flows and loadings to see how the water and sewer could be impacted by development. Cedar will also be working on providing preliminary cost estimates to Steve Brueggeman in order to adjust the report.

Engineers Report –

- Roloff is working with Jossart regarding CTH S.

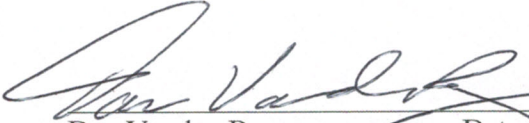
Other Business Before the Board

- Due to puddling complaints from haulers we will be installing a catch basin near the hauler station for any drippings/water to go into. That catch basin will drain into the haulers pit. District staff will complete the install of the catch basin before asphalt in that area is redone as part as the office addition project.

Motion by Chris Evers to adjourn. Second by Vern Newhouse. Motion Carried (3-0).

Adjourned at 9:00 p.m.


Vernon Newhouse 9-22-16
Date:


Dan Vanden Berg 9-22-16
Date: