

MINUTES

FREEDOM SANITARY DISTRICT NO. 1

MAY 4, 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 Chris Evers. Motion Carried (3-0).

Open Floor Session – None

Motion by Chris Evers to approve vouchers 16330– 16352 including a wire transfer for a total of \$227,074.05 (Water \$9,242.76 and Sewer \$217,831.29). Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Vern Newhouse to approve the April 20, 2016 and April 28, 2016 meeting minutes as presented. Second by Dan Vanden Berg. Motion Carried (3-0).

Discussed property owner request to continue to pump ground water out of dewatering well located near Shamrock Lift Station. After we put in our sump pump two property owners called informing us that their sump pumps stopped pumping completely. They asked the District to continue to pump the ground water. Terri explained to them that ground water is not the responsibility of the Sanitary District. Terri informed Steve Brueggeman of the discussions with property owners and he recommended that they contact the Town. Terri has informed the property owners to contact the Town.

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. Terri has worked on negotiating with AT&T. Their final offer for lump sum payment is \$155,000 for 45 years or \$160,000 for 65 years. Paperwork will be started once a decision is made. Terri recommended to Commissioners that we have VanLieshout review the paperwork.

Motion by Vern Newhouse to approve moving forward with the lump sum payment option of \$155,000 for 45 years contingent upon approval from Attorney VanLieshout. Second by Chris Evers.

Motion Carried (3-0)

Discussed and reviewed options for the 1996 resolution for Sanitary Sewer Extensions. Dennis compiled some recommendations in a memo format. Terri and Dennis will meet with VanLieshout to discuss it with him before proceeding with policy clarifications.

Reviewed bids for Administrative Building Addition Contract A-16. Delsman Construction was the low bidder at \$246,300. Cedar Corporation did some reviewing of the Contractor and are comfortable with proceeding with the award of contract to Delsman Construction.

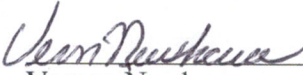
Motion by Chris Evers to award Administrative Building Addition Contract A-16 to Delsman Construction for a contract amount of \$246,300. Award is contingent upon approval from Outagamie County for the Conditional Use Permit, which is on the County agenda for May 24th. Second by Dan Vanden Berg. Motion Carried (3-0).

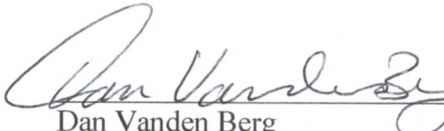
Engineers Report – JMB will be completing the work on the VFD Drive at Finnigans Ridge. Working on getting clarification on the Sine Wave for Western Acres.

Other Business Before the Board –

- Terri and Dean will attend the County meeting on May 24th at 10:30 regarding the Conditional Use Permit.
- Post cards were mailed for the water rate increase. Application was accepted by the PSC.

Motion by Dan Vanden Berg to adjourn. Second by Chris Evers. Motion Carried (3-0).
Adjourned at 8:50 a.m.


Vernon Newhouse 5-17-2016
Date:


Dan Vanden Berg 5-17-16
Date: