

MINUTES

FREEDOM SANITARY DISTRICT NO. 1

OCTOBER 26, 2016

Present: Vern Newhouse, Chris Evers, Dan Vanden Berg

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

Meeting called to order at 4:00 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 Dan Vanden Berg to approve vouchers 16568 – 16594 including three auto draws for a total of \$128,807.87 (Water \$5,485.98 and Sewer \$123,321.89) Second by Chris Evers. Motion Carried (3-0).

Motion by Chris Evers to approve the October 5, 2016 meeting minutes as presented. Second by Vern Newhouse. Motion Carried (3-0).

Discussed possibility of new garage with Terry Vandenberg. Mr. Vandenberg requested to be put on the agenda. He was wondering if he put a new garage on a certain location if it would interfere with his water and sewer connections. The connections are on his private side and that was explained.

Reviewed the Bids that came in on the October 25th bid opening. They were as follows:

- Carl Bowers & Sons Construction, Inc. = \$143,302.00
- Feaker & Sons Company, Inc. = \$147,970.00
- Vinton Construction Company = \$166,541.65
- DeGroot, Inc. = \$181,952.48
- Woleske Construction = \$208,985.00
- Advance Construction, Inc. = \$219,611.50

Cedar Corporation provided bid tabulations. There was one error in the Carl Bowers & Sons Construction, Inc. bid, but it actually made the bid amount lower. Based on the bid analysis, Cedar Corporation recommends that the contract be awarded to Carl Bowers & Sons Construction, Inc.

Motion by Dan Vanden Berg to award Contract B-16 to Carl Bowers and Sons Construction, Inc. contingent upon the District receiving an Escrow from the Town of Freedom to cover the anticipated costs for the Contract as this is part of TID #1. Also with the understanding that construction cannot begin until the District receives approval from the DNR for the watermain. Sewer Main approval has been obtained from the DNR. Second by Chris Evers. Motion Carried (3-0).

Update on Administrative Building Addition Contract A-16 was given. Final punch list items have been submitted to Delsman Construction. Move in date is slotted for the week of October 31st. Reviewed change order #2 which includes use of lap siding in lieu of 10” trim banding, relocating of card reader, replacement of additional paving at receiving pit per WCD #8, and replacement of base course at receiving pit and add 2” of asphalt thickness.

Motion by Chris Evers to approve Change Order #2 for Contract A-16 for a total of an increase of \$4,711.90. Second by Dan Vanden Berg. Motion Carried (3-0).


Discussed the backup at the Wastewater Treatment Facility that occurred when the mainline was blocked for cleaning of wet well and haulers station. Unknown to many there was a backflow preventer that was located in the manhole that was removed for the office addition. Due to that being removed, when the wet well was cleaned by Speedy Clean sewer backed up into the Office basement area approximately 8" across the basement floor. All equipment was operational after the cleaning was performed by ServPro and the damages were only to records. Cedar was questioned on their liability. Dean explained that based on what he had looked into thus far it was not on any previous building plans that they could see. Dean recommended that even if a back-flow preventer is installed, which it should be, that the operational procedure should change when the wet well gets cleaned. He mentioned that it would be a good practice to bypass pump instead of block any mainline. Terri is going to work with staff on getting some information gathered on the best place for the back-flow preventer.

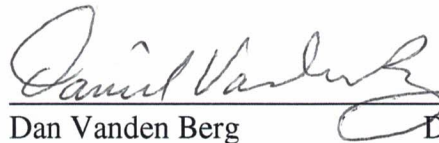
Reviewed development of Logo. Terri will continue to work on this.

Other Business Before the Board: None

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

Adjourned at 5:30 p.m.


Vernon Newhouse Date: 11-9-16


Dan Vanden Berg Date: 11-9-16