

**MINUTES**  
**FREEDOM SANITARY DISTRICT NO. 1**  
**FEBRUARY 15, 2017**

Present: Vern Newhouse, Chris Evers, Dan Vanden Berg

Others Present: Terri Romitti, FSD; Dean Zanon Cedar Corporation; Steve Brueggeman, Town of Freedom

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).

Motion by Dan Vanden Berg to move to closed session at 7:02 a.m. per WI Stats 19.85 (1)(g) deliberating or negotiating the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Second by Chris Evers. Motion Carried (3-0).

Motion by Dan Vanden Berg to return to open session at 7:38 a.m. Second by Chris Evers. Motion Carried (3-0).

Any Action as a Result of Closed Session – None

Open Floor Session – Bell Court and Elk Lane should still be scheduled for sewer replacement this fall because the Town is still planning on reconstructing the roads in that area in 2018.

Motion by Dan Vanden Berg to approve vouchers 16741 – 16764 void 16748 due to printing error for a total of \$154,176.78 (Water \$69,599.95 and Sewer \$84,576.83 Second by Vern Newhouse. Motion Carried (3-0).

Motion by Chris Evers to approve the January 24, 2017 meeting minutes as presented. Second by Vern Newhouse. Motion Carried (3-0).

Engineers Report –

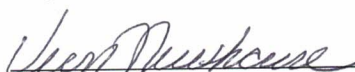
- Reviewed the 2016 Televising Reports.
- Discussed the RAS control panel. Commissioners recommended that we look at an all plant approach on electrical panels. We will be needing an updated SCADA system in the next upcoming years. It is a better approach to look at all the controls to come up with a consistent way to repair / replace panels as needed so they will be ready for the new system.
  - Motion by Vern Newhouse to proceed with an electrical plan by Cedar Corp for the controls at the WWTF. Second by Dan Vanden Berg. Motion Carried (3-0).

Other Business Before the Board:

- Terri informed the Commissioners about the lateral issue on Mallard Lane. A letter has been sent out to the property owner to inform them of the effects of flushing feminine products.

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

Adjourned at 8:34 a.m.

  
Vern Newhouse                      3-1-17  
Date:

  
Dan Vanden Berg                      3-1-17  
Date:

