



Freedom Sanitary District No. 1

MINUTES

JULY 26, 2017

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

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

Meeting called to order at 4:30 p.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 Chris Evers to approve vouchers 16950– 16978 including auto draws for a total of \$39,026.85 (Water \$8,805.73 and Sewer \$30,221.12) Second by Eugene Klister. Motion Carried (3-0).

Motion by Dan Vanden Berg to approve the July 5, 2017 meeting minutes as presented. Second by Chris Evers. Motion Carried (3-0).

Discussed the Wastewater Treatment Facility Needs Analysis in further detail. Cedar has been talking with BelGioioso's Engineering Company, Probst, regarding the possibility of taking on additional waste from BelGioioso. Based on preliminary numbers, the District would have to do a \$9 - \$12 million upgrade to accommodate the strength of waste that would be coming from Belgioioso. Currently the Sanitary District was looking at doing a \$4,000,000 upgrade before BelGioioso came into play.

Discussed financing options for any upgrades and future projects. Ginny Hinz, Schenck, joined the meeting to discuss the options of financing Bonds or going through the Wisconsin Clean Water Fund program for the \$4,000,000 upgrade. Commissioners discussed pros and cons of both. Right now we are going to wait to see what the response is back from BelGioioso before proceeding with either. The Refinancing of the 2010 General Obligation Promissory Note is moving forward. Standards and Poor's Rating call will take place in the first part of August, with the sale date / award of the Bond on August 23rd (the District's second meeting of the month).

Update on Bell Court / Elk Lane sewer main line reconstruction project was given. Cedar has begun design on the project. The Commissioners discussed the need to do it this year. There is concern that the District would then look like we are the drive behind the project. The Commissioners also discussed the advantages of the Town working with the Sanitary District on this project by using our resources to help them along with some of it. Recommendation that Dan have a meeting with Steve Brueggeman to discuss this further with him. Our plan will be to do a January or February bid on this project.

Update on potential development in Town TID. Terri and Dan attended the School District meeting after being informed through the School District that the TID #2 is going to include BelGioioso's property. The Sanitary District would like to see some money built into the TID #2 for infrastructure improvements. Dean talked with Steve B. about that, but we have not heard anything since. There is no updated on TID #1. We have received nothing from Reader or his Engineer.

Discussed the School District's cost estimate and possible reimbursement upon future developments. The School District was given a cost to service their potential new high school property with water and sewer. The Commissioners discussed options on what portion the School District would be responsible for and if there would be any payback in the future. Terri will contact Kevin Kilstofte to discuss the meeting that they requested.

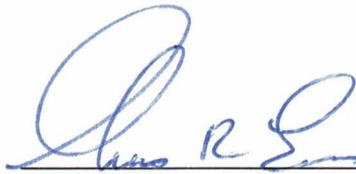
Other Business Before the Board –

- A developer has been in contact with Cedar Corporation regarding servicing an area off of Hwy 55. Cedar has been working with the developer giving them some preliminary concept plans and estimates at no cost.
- The county invoiced us for the work on CTH S for \$9,999.62. Jossarts check for \$10,000 was submitted to them for payment on that invoice.

Motion by Dan Vanden Berg to adjourn. Second by Chris Evers. Motion Carried (2-0). Eugene Klister left the meeting at 5:30 p.m.

Adjourned at 8:45 p.m.

 8-9-17
Dan Vanden Berg Date:

 8-9-17
Chris Evers Date: