MINUTES

AUGUST 9, 2017

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

Others Present: Terri Romitti, FSD; Dean Zanon, Cedar Corporation; Dennis Steigenberger, 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 Eugene Klister. Motion Carried (3-0).

Open Floor Session – None.

Motion by Chris Evers to approve vouchers 16979 – 16999 voiding checks 16980-16983 due to printing error for a total of $19,461.63 (Water $11,099.05 and Sewer $8,362.58) Second by Eugene Klister. Motion Carried (3-0).

Motion by Chris Evers to approve the July 26, 2017 meeting minutes as presented. Second by Dan Vanden Berg. Motion Carried (3-0).

Reviewed the water study that Cedar completed. The model is not included in the study at this time and will be included when completed. The Commissioners discussed the needs of the District. Some of the concerns are looping and the need to increase back-up capacity.

Reviewed the televising report for 2017. Dennis presented the report. There are a few areas of concerns that Terri will follow-up on. We also discussed the DOT project on STH 55. There are some areas that Cedar recommends we replace prior to that project going through.

Motion by Chris Evers to have Cedar Corporation prepare cost estimates for replacement of Sewer Main on part of Ludwig St and Hwy 55 and rebuild of manhole in order for the District to plan for the project. Second by Dan Vanden Berg. Motion Carried (3-0).

Discussed the Wastewater Treatment Facility Needs. During the last meeting, we received a call from Kelley Oconnor, WI DNR NR Basin Basin Supervisor, with concerns to a contact they received from Steve Lowney. Dean followed up with her and shared where the District was at. The DNR had a meeting with Steve Lowney, BelGioioso/ Probst, and the DNR on July 31st. Cedar has followed up with Probst and they stated there were no major updates from the meeting between Town, DNR and BelGioioso. There is zero allocated capacity for Phosphorus in the Duck Creek Basin. BelGioioso would have to purchase allocated capacity, build a plant and discharge zero, or build a pre-treatment plant and discharge to the Sanitary

District. Dean recommended that he schedules a meeting with Probst, BelGioioso, and Sanitary District to meet and discuss the direction with them. He would like that meeting to occur in the next few weeks.

Update on financing for any upgrades or future projects. The refinancing was postponed until September because of the structure of the debt. Ginny Hinz is working with Jeff Belgonia to do redo the structure of that debt. There has been no further discussion on new debt until we confirm with BelGioioso.

Update on Bell Court / Elk Lane sewer main line reconstruction project was given. Dan met with Steve Brueggeman regarding this project. It was agreed upon that the District and Town would work on the project together in the Spring of 2018.
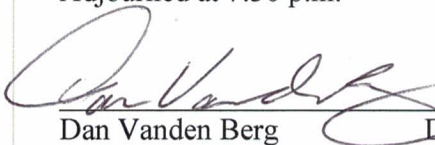
Update on potential development in Town TID. Terri talked with Steve Brueggeman on August 9th. Regarding TID #2: Steve will be presenting the preliminary plat to the Planning Commission on August 16th. The Town will possibly have plans to Cedar Corporation for water and sewer design by the end of September. The Town is not opposed to this being a winter project. Regarding TID #1: In order for it to be on the Planning Commission meeting, Reader would have to have something to the Town by the end of the day on August 9th. Currently they are working on the public road off of CTH E. Reader has stated that the focus will be on the assisted living facility first and then they will proceed with the Condos. The District has not received any plans or follow-up from Reader.

Other Business Before the Board –
- Discussed Field of Scenes water leak.

Motion by Dan Vanden Berg to adjourn. Second by Chris Evers. Motion Carried (3-0).

Adjourned at 7:30 p.m.

_____ 8-23-17
Dan Vanden Berg   Date:

_____ 8-23-17
Chris Evers   Date:

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