

MINUTES
SEPTEMBER 6, 2017

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

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

Meeting called to order at 5:00 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 17017 – 17032 including two wire transers for a total of \$502,297.11 (Water \$497,629.44 and Sewer \$4,667.67) Second by Eugene Klister. Motion Carried (3-0).

Approval of Minutes from August 23, 2017 – Tabeled.

Discussed refinancing with Jeff Belongia from HSE. We have a sale date of September 20th. The funds will be delivered on October 4th. We will look at restructuring the debt in 2020 or 2021 in order to get it out in Revenue Bonds and to match our cash flow predictions.

Update on the Wastewater Treatment Facility Needs. BelGioioso meeting is set for September 12th. We should start looking at doing the Clean Water Fund Loan submittals. Deadline for those are October 31st. Cedar will complete those at no cost to the District.

Update on Development within TID #1. Steve told us that the Developer is planning on having the Condo Plat submitted to the Town for the Planning Commission meeting on September 20th. It will have to go through rezoning and comp plan amendment. The Developer agreement has not been signed yet with the Town. Dean recommended to Steve Brueggeman that they may want us to redo the estimates based on the new plan. The estimates that were given when the TID was developed was on a different plan. Steve B. agreed to have us submit those to him once he notifies us that the plans are more complete. Based on the plans given to us we will have to remove water and sewer main that was installed winter of 2016 due to change of plans from developer.

Update on amendment of the sewer service area and annexation of TID #2 into the Sanitary District. Milk Source has responded to our letter. We will respond with a letter to inform them that if in the future development occurs the sewer service area can again be amended. The meeting at East Central Wisconsin Planning Commission is on September 13th. Terri talked with Joe Huffman from ECWPC and there is nothing else he needs from us. The public hearing for the annexation into the Sanitary District is being held at the Town on September 7th at 5:30 p.m.

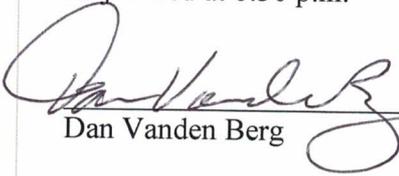
Engineers Report – Hwy 55 cost estimates were provided. To replace sewer main on Ludwig St. and Hwy 55, due to a DOT reconstruction project, it will cost an estimated \$466,410. We will look at this in more detail as we plan to have this completed prior the DOT project.

Other Business Before the Board –

- TID #2 – Steve Brueggeman asked that we provide a cost estimate for water and sewer utilities for TID #2. In discussions, it was noted that sewer main will need to run down Vine Road. The project will likely be done in two phases per Steve B. He would like the cost estimates to be done with the two phases.

Motion by Chris Evers to adjourn. Second by Eugene Klister. Motion Carried (3-0).

Adjourned at 6:30 p.m.


Dan Vanden Berg Date: 9-20-17


Chris Evers Date: 9-20-2017