



Freedom Sanitary District No. 1

MINUTES

OCTOBER 4, 2017

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

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

Meeting called to order at 6:30 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 Eugene Klister. Motion Carried (3-0).

Open Floor Session – None

Motion by Dan Vanden Berg to approve vouchers 17049 – 17069 including three auto draws for a total of \$22,518.04 (Water \$4,911.68 and Sewer \$17,606.36) Second by Chris Evers. Motion Carried (3-0).

Motion by Chris Evers to approve the September 20, 2017 meeting minutes as presented. Second by Eugene Klister. Motion Carried (3-0).

Reviewed the resolutions as part of the Clean Water Fund submittal for the pending Wastewater Treatment Plant upgrades. This is part of the submittal process. The initial documents will be prepared by Cedar Corp at no additional cost to the District whether they choose to go with Clean Water Fund Loan or another direction.

Motion by Chris Evers to approve the Resolution 2017-03 allowing the District to authorize Dan Vanden Berg as the authorized representative to file applications for financial assistance from State of Wisconsin Environmental Improvement Fund. Second by Eugene Klister. Motion Carried (3-0).

Motion by Chris Evers to approve the Resolution 2017-04 declaring official intent to reimburse expenditures from proceeds of borrowing. Second by Eugene Klister. Motion Carried (3-0).

Reviewed the schedule for the Wastewater Treatment Plant Facilities upgrade project. If given authorization to proceed the plan is to have the project ready for bidding mid-February, with construction beginning in May of 2018 and completion in March 2019. Chris would like to go over the facilities plan more and look at giving approval at the next meeting, October 25th.

Update on TID# 1 water and sewer utilities. We continue to wait for the approval and final plans to move forward with Design. Terri has been in communication with the Town getting updates. So far, we have been told to hold off on proceeding with design. Terri talked to Steve Brueggeman to let him know that the

estimates that were originally prepared for the Developers Agreement and TID documents were inaccurate because the plans had changed. The estimates were planned on the first set of plans. Steve said they did not need updated estimates and that they were working with what was given to them.

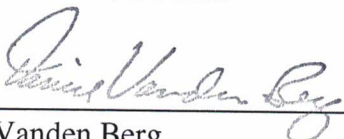
Update on TID #2 water and sewer utilities. Estimates were provided to the Town. Update from Steve Brueggeman via email is as follows: 1) Preliminary plat is being reviewed by County Zoning and Highway Department. 2). Town is currently working on street and storm sewer design of individual streets of the plan and will forward semi-final design to Cedar for their design of the sewer/water.

Engineers Report – Will be submitting paperwork for Environmental Improvement Fund as approved today. Have been continuing to answer any questions regarding TID #1 and TID #2. Will continue to work on getting required reports to the DNR by the year end.

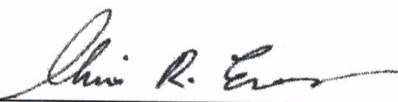
Other Business Before the Board –None.

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

Adjourned at 8:30 a.m.



Dan Vanden Berg Date: 10/25/17



Chris Evers Date: 10/25/17