



Freedom Sanitary District No. 1

MINUTES

DECEMBER 5, 2017

Present: Dan Vanden Berg, Eugene Klister

Absent: Chris Evers

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

Meeting called to order at 4:00 p.m. at the Freedom Sanitary District Office

Verification of posting as indicated on the bottom of the agenda.

Motion by Eugene Klister to adopt the agenda. Second by Dan Vanden Berg. Motion Carried (2-0).

Open Floor Session – None

Motion by Dan Vanden Berg to approve vouchers 17137 – 17157 including 6 auto draws and voiding check 17135 for a total of \$39,988.49 (Water \$6,186.83 and Sewer \$33,801.66) Second by Eugene Klister. Motion Carried (2-0).

November 22, 2017 Minutes – Tabled.

Reviewed Bids for TID No. 1 – Phase 1 Chad and Mark Properties, LLC Sanitary Sewer and Watermain Extension Contract A-17. There were 5 bids received as follows:

- PTS Contractors, Inc. - \$119,119.50
- Feaker & Sons Company, Inc. - \$122,124.00
- De Groot, Inc. - \$133,835.96
- Advance Construction - \$136,667.00
- David Tenner Corporation - \$140,729.50

PTS Contractors was the low bid. Cedar presented a Bid Analysis with a recommendation that the contract get awarded to PTS Contractors.

Motion by Dan Vanden Berg to approve Contract A-17 for Sanitary Sewer and Watermain Extension to PTS Contractors, Inc. in the amount of \$119,119.50 based on the analysis from Cedar Corporation and the bidding documents. Second by Eugene Klister. Motion Carried (2-0).

Update on TID #2 water and sewer utilities. District is waiting for the Town to submit site information to Cedar. Looking at spring construction.

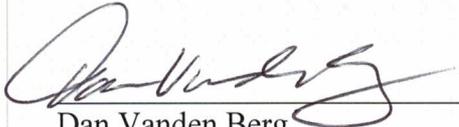
Other Business Before the Board –

- Tower inspection was completed on Friday 12/1/2017. We have not received report yet.

- CTH S Lift Station – One pump needs to be rebuilt. The pump is discontinued but Sabel is looking for parts.
- Influent Pump – Had rags, needed to be pulled and cleaned off.
- Shamrock LS – Seals are bad on pumps.
- There was a fire on Pine Road where they used municipal water.
- Meter Reader will be here in time for billing this month.
- Printer – Our color printer / billing printer broke down. Dan recommended we buy a new one instead of repairing the Xerox. Terri talked with Guy from PCI Data and he recommended an OKI for \$1,900.00. We will move forward with purchase so it is here in time for billing.

Motion by Dan Vanden Berg to adjourn. Second by Eugene Klister. Motion Carried (2-0).

Adjourned at 4:40 p.m.


Dan Vanden Berg 12-20-17
Date:


Chris Evers 12/20/2017
Date: