



**AGENDA:**  
**DATE: FEBRUARY 7, 2018**  
**TIME: 6:30 AM**  
**PLACE: FREEDOM SANITARY DISTRICT OFFICE**

- 1) CALL MEETING TO ORDER
- 2) VERIFICATION OF POSTING AND ADOPT AGENDA
- 3) OPEN FLOOR SESSION
- 4) APPROVE VOUCHERS
- 5) APPROVE MINUTES FROM DECEMBER 20, 2017 AND JANUARY 10, 2018
- 6) UPDATE ON TID NO. 1 – PHASE 1 CHAD AND MARK PROPERTIES, LLC SANITARY SEWER AND WATERMAIN EXTENTION CONTRACT A-17
- 7) UPDATE ON TID #2 WATER AND SEWER UTILITES
- 8) UPDATE ON WASTEWATER TREATMENT FACILITY UPGRADE
- 9) REVIEW CONTRACT OF ENGINEERING SERVICES WITH CEDAR CORPORATION FOR WASTEWATER TREATMENT FACILITY UPGRADE
- 10) REVIEW INSPECTION REPORT FROM LANE TANK FOR WATER TOWER INSPECTION
- 11) ENGINEERS REPORT
- 12) OTHER BUSINESS BEFORE THE BOARD
- 13) ADJOURN

POSTED FEBRUARY 5, 2018 AT 4:00 P.M. AT DAIRYLAND DEPOT, FREEDOM MINI-MART, FREEDOM PETRO MART, FSD WASTEWATER PLANT OFFICE, FREEDOM TOWN HALL.