

## **MINUTES**

## **JANUARY 10, 2018**

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

Open Floor Session – None

Motion by Chris Evers to approve vouchers 17179–17207 including 3 auto draws for a total of \$47,200.04 (Water \$14,760.68 and Sewer \$32,439.36) Second by Eugene Klister. Motion Carried (3-0).

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

Update on TID #1 – Resubmittals have been given to DNR for water / sewer. There has been much negotiations that had to take place with Contractor. Chad is requesting that the utilities be ran down his road with native backfill. We will require Chad to sign off on the redesign before proceeding. Easements will also need to be signed and recorded. We will not do any construction until that is completed.

Update on TID #2 water and sewer utilities was given. The District has received the final plans from the Town. The Town does need to do a little additional survey work which is being coordinated through Steve Brueggeman.

Dean provided an update on the Wastewater Treatment Facility upgrade. A preliminary score has been given for the Clean Water Funding. Additional work will be done by the DNR to see if we qualify for a principal forgiveness loan.

Engineers Report – Continuing to work on above items.

Other Business Before the Board –

• We still need copies of the two annexations that were not recorded by the Town.

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

Adjourned at 7:38 a.m.

Dan Vanden Berg

Date:

Claric Errons

Date: