



**MINUTES**  
**JANUARY 24, 2018**

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

Others Present: Terri Romitti, FSD

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 Chris Evers to approve vouchers 17208 – 17224 for a total of \$24,201.17 (Water \$19,184.61 and Sewer \$5,016.56) Second by Eugene Klister. Motion Carried (3-0).

Approve January 10, 2018 Minutes – Tabled

Update on TID #1 – We have worked through multiple changes on plans. Chad has given written approval to move forward. We are waiting for recorded easements and waiver from settlement from Chad. Preconstruction will be scheduled soon.

Update on TID #2 water and sewer utilities was given. Cedar is moving forward with Design.

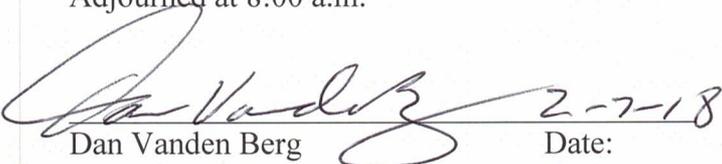
Discussed developers request to have connection fees for potential residential development altered. After some discussion it was decided that we can not alter those fees. Everyone else in the District has paid those fees so we will continue with the same schedule of \$750.00 sewer hookup, \$50 sewer permit, and \$50 water permit.

Other Business Before the Board –

- There was some discussion with Steve Brueggeman on future development and planning.

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

Adjourned at 8:00 a.m.

  
Dan Vanden Berg      Date: 2-7-18

  
Chris Evers      Date: 2-7-18