



Freedom Sanitary District No. 1

MINUTES

FEBRUARY 7, 2018

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

Others Present: Terri Romitti, FSD; Dean Zanon, Cedar Corp; Steve Brueggeman, Town of Freedom

Meeting called to order at 6:35 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 17225 – 17240 for a total of \$48,317.59 (Water \$12,261.67 and Sewer \$36,055.92) Second by Eugene Klister. Motion Carried (3-0).

Motion by Chris Evers to approve the January 10, 2018 and January 24, 2018 minutes as written. Second by Eugene Klister. Motion Carried (3-0).

Update on TID #1 – Construction to begin Monday February 12th. PTS is expecting it to take approximately three weeks.

Update on TID #2 water and sewer utilities was given. Cedar continues to work on the design. Dean asked Steve if he could attend a meeting to answer some questions that came up when working on the design. This will take place at Cedar's office. The District will be opening bids on March 15th and awarding on March 21st.

Update was given on Wastewater Treatment Facility Upgrade. Cedar met with District Staff on 2/6/18. It was a productive meeting. Cedar was able to get a lot of input from District Operators. Different equipment options were discussed and information given to District Staff. Cedar should be ready to review the design memos with the District Staff in the beginning of March.

Reviewed the inspection report from Lane Tank for the water tower inspection. The report has been forwarded to the DNR as required. Lane made mention of the paint condition and the railing along the top. Dean made a recommendation that right now the paint is an aesthetic issue and we should be able to wait a couple of years and do a total repaint. At that time, the other issues will be looked at.

Engineers Report –

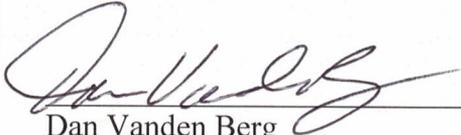
- The Wastewater Treatment Facility Upgrade project scored well on the Clean Water Fund Program. The District was in the top 35. Unfortunately, the MHI for the Freedom area is too high that we will not qualify for any principal forgiveness on the loan.
- Motion was made by Dan Vanden Berg to continue with the Clean Water Fund Loan program. Second by Chris Evers. Motion Carried (3-0).

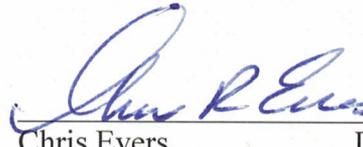
Other Business Before the Board –

- None.

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

Adjourned at 7:10 a.m.


Dan Vanden Berg 2-21-18
Date:


Chris Evers 2-21-2018
Date: