



**AGENDA:**

**DATE: MARCH 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 FEBRUARY 21, 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, REVIEW/ACTION ON ENGINEERING SERVICES CONTRACT FOR TID #2
- 8) UPDATE ON WASTEWATER TREATMENT FACILITY UPGRADE, REVIEW/ACTION ON ENGINEERING SERVICES FOR PROJECT
- 9) ENGINEERS REPORT – REVIEW/ACTION ON ENGINEERING ADVISORY SERVICES CONTRACT
- 10) OTHER BUSINESS BEFORE THE BOARD
- 11) ADJOURN

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