



Freedom Sanitary District No. 1

MINUTES

FEBRUARY 21, 2018

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

Others Present: Terri Romitti, FSD; Steve Brueggeman, Town of Freedom

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 17241 – 17259 for a total of \$15,745.99 (Water \$3,732.82 and Sewer \$12,013.17) Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Eugene Klister to approve the February 7, 2018 minutes as written. Second by Chris Evers. Motion Carried (3-0).

Update on TID #1 – Construction is nearing completion. Things have been going well with PTS onsite. Should be wrapping up construction in the next two weeks.

Update on TID #2 water and sewer utilities was given. Cedar continues to work on the design and is on schedule. Steve Brueggeman met with Cedar to answer any questions and provided clarification on a few things. The District will be opening bids on March 15th and awarding on March 21st.

Update was given on Wastewater Treatment Facility Upgrade. Cedar staff will be meeting with District staff to go over design memo's on March 1st. Reviewed the final paperwork for the interim financing with Nicolet Bank.

Motion by Chris Evers to sign the Nicolet Interim Financing paperwork for \$3.5 million at 3.26%. Second by Eugene Klister. Motion Carried (3-0).

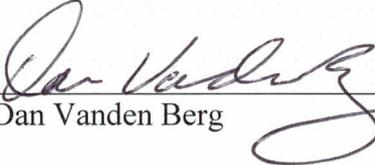
Discussed Bell Court / Elk Lane project and request from Town that it would be completed. The Commissioners understand the concern of the Town and that they would like it to settle over the winter. The Commissioners asked to receive a copy of the Town minutes where the project was discussed. Also going to review costs again on the project.

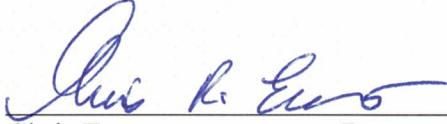
Other Business Before the Board –

- None.

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

Adjourned at 7:05 a.m.


Dan Vanden Berg 3-7-18
Date:


Chris Evers 3-7-18
Date: