



Freedom Sanitary District No. 1

MINUTES

APRIL 4, 2018

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

Others Present: Terri Romitti / Sam VanHandel, FSD; Dennis Steigenberger / George Thompson, Cedar Corp

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 17304 – 17323 for a total of \$11,670.70 (Water \$2,524.49 and Sewer \$9,146.21) Second by Eugene Klister. Motion Carried (3-0).

Motion by Chris Evers to approve the March 21, 2018 minutes as written. Second by Eugene Klister. Motion Carried (3-0).

Update on TID #1 – There are a few punch list items remaining. Final pay request should be in May or June. Discussed some concerns that were brought up at the Planning Commission meeting by Chad Reader regarding contractor and engineer relationships. Follow-up will occur between the two.

Update on TID #2 – Freedom West Industrial Park, Contract A-18. Cedar is working with the Town to look at options to place sewer out of the roadway as discussed at the previous meeting. There was a gas main that was missed on the original survey by the Town that may cause some issues with District utilities. Steve B. has his surveyors resurveying the area for that gas main. Cedar will be able to further look at options once additional survey work is completed.

Reviewed the agreement between the Town and Sanitary District for TID #2.

Motion by Chris Evers to approve the agreement between the Town and the Sanitary District regarding insuring payment from the town for water and sewer utilities and engineering for TID #2. Second by Eugene Klister. Motion Carried (3-0).

Update was given on Wastewater Treatment Facility Upgrade. George Thompson from Cedar Corp reviewed the Septage Receiving Station. It not only will receive the septage hauled in but it also works as a grit removal system. If we did not install a Septage Receiving Station, we would need to install a grit

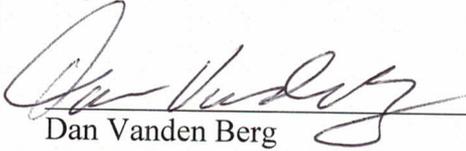
removal system which would ultimately cost more. Commissioners agreed to move forward with Septage Receiving Station.

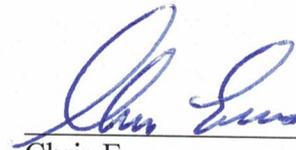
Other Business Before the Board –

- None

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

Adjourned at 8:00 a.m.

 4-18-18
Dan Vanden Berg Date:

 4-18-18
Chris Evers Date: