



Freedom Sanitary District No. 1

MINUTES

MAY 9, 2018

Present: Dan Vanden Berg, Eugene Klister

Others Present: Terri Romitti / Sam VanHandel, FSD; Dean Zanon, 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 Eugene Klister to adopt the agenda. Second by Dan Vanden Berg. Motion Carried (2-0).

Open Floor Session – None

Motion by Dan Vanden Berg to approve vouchers 17346 – 17368 for a total of \$65,333.18 (Water \$9,716.73 and Sewer \$55,616.45) Second by Eugene Klister. Motion Carried (2-0).

Motion by Eugene Klister to approve the April 18, 2018 and May 1, 2018 minutes as written. Second by Dan Vanden Berg. Motion Carried (2-0).

Update on TID #1 – The punch list items have been completed. Expecting to have pay request for first meeting in June.

Update on TID #2 – The Preconstruction meeting was held on May 2nd with DeGroot Construction. The notice to proceed was issued. Tentative start date is June 11th. Cedar is working with DeGroot to try to get them to start earlier. Due to the delay of the potential redesign decision by the Town, DeGroot has now started other jobs delaying the start of this one. The Town has also asked to have additional top soil stripping done on this contract.

Update was given on Wastewater Treatment Facility Upgrade. Plans and specs are nearing completion. We will need to hold a public hearing for anyone living within 500 feet. Brian and Sam have been working some details out with Cedar Corporation for the SRS building and other process questions.

Engineers Report:

- We will need to discuss how we want to move forward with the Bell Court / Elk Lane project.

Other Business Before the Board:

- Brian updated the Commissioners on an exceedance at the wastewater plant. In April, after the large snowfall, we had an exceedance on the effluent ammonia. Brian is thinking the cause is the snow storm. Dean Zanon recommended Brian talk to Joe at Cedar to see if he has any thoughts on what could have caused it. Currently there is no way to test for ammonia besides sending it out to the lab. There is a delay on turnaround time and we do not have real time testing. In the

proposed upgrade, there will be a probe installed so there will be much better control. Brian will send documentation in his monthly report to the DNR.

Motion by Eugene Klister to adjourn. Second by Dan Vanden Berg. Motion Carried (2-0).

Adjourned at 8:30 a.m.

Dan Vanden Berg 5-23-18
Dan Vanden Berg Date:

Chris Evers 5-23-18
Chris Evers Date: