



# Freedom Sanitary District No. 1

## MINUTES

**APRIL 18, 2018**

Present: Dan Vanden Berg, Chris Evers, 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 Chris Evers to adopt the agenda. Second by Eugene Klister. Motion Carried (3-0).

Open Floor Session – None

Motion by Dan Vanden Berg to approve vouchers 17324 – 17345 for a total of \$58,979.78 (Water \$24,500.59 and Sewer \$34,479.19) Second by Chris Evers. 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 – Reviewed the substantial completion along with the punch list items.

Motion by Chris Evers to approve the Certificate of Substantial Completion with the punchlist items for Contract A-17 with a date of March 9, 2018. Second by Eugene Klister. Motion Carried (3-0).

Update on TID #2 – DeGroot Construction would do the sewer install on the West Side and the Water on the East side for an additional \$10,000 due to the gas main that has now been located. If it went forward this way, permits would need to be resubmitted to the WI DNR. That would potentially mean the work would not be completed until mid-August. Terri is going to contact the Town informing them of the delay in time to see if that affects their decision. Reviewed the Contract with DeGroot.

Motion by Chris Evers to approve the contract with DeGroot Construction for TID #2 – Freedom West Industrial Park, Contract A-18 and to have Dan Vanden Berg sign the documents. Second by Eugene Klister. Motion Carried (3-0).

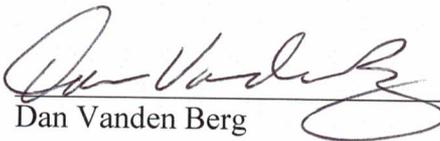
Update was given on Wastewater Treatment Facility Upgrade. Brian and Sam went to Wisconsin Rapids to see some equipment. A design meeting with the District will be scheduled for next week.

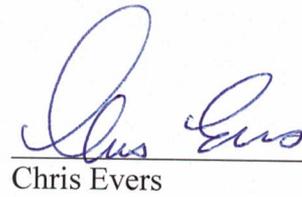
Other Business Before the Board –

- Nicolet Bank – Reviewed the resolution designating public depository and authorizing withdrawal of Sanitary District Money.
  - Motion by Eugene Klister to approve the Resolution from Nicolet Bank designating them as the public depository and authorizing withdrawal of Sanitary District Money. Second by Dan Vanden Berg. Motion Carried (3-0).

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

Adjourned at 8:30 a.m.

  
Dan Vanden Berg      5-9-18  
Date:

  
Chris Evers      5-23-18  
Date: