



**AGENDA:**

**DATE: JUNE 20, 2018**

**TIME: 6:00 PM**

**PLACE: FREEDOM SANITARY DISTRICT OFFICE**

- 1) CALL MEETING TO ORDER
- 2) VERIFICATION OF POSTING AND ADOPT AGENDA
- 3) PUBLIC HEARING FOR WASTEWATER TREATMENT PLANT – FACILITY UPGRADES
- 4) OPEN FLOOR SESSION
- 5) UPDATE ON TID #2 – FREEDOM WEST INDUSTRIAL PARK, CONTRACT A-18, PROCESS CHANGE ORDER
- 6) UPDATE ON WASTEWATER TREATMENT FACILITY UPGRADE
- 7) REVIEW THE 2017 CMAR REPORT / APPROVE RESOLUTION
- 8) REVIEW REPORTS DUE FOR SUBMISSION TO DNR ON 6/30: PHOSPHORUS COMPLIANCE SCHEDULE PROGRESS REPORT #1 & TSS COMPLIANCE SCHEDULE PROGRESS REPORT #1
- 9) ENGINEERS REPORT
- 10) APPROVE VOUCHERS
- 11) APPROVE MINUTES FROM JUNE 6, 2018
- 12) OTHER BUSINESS BEFORE THE BOARD
- 13) ADJOURN

POSTED JUNE 18, 2018 AT 4:00 P.M. AT DAIRYLAND DEPOT, FREEDOM MINI-MART, FREEDOM PETRO MART, FSD WASTEWATER PLANT OFFICE, FREEDOM TOWN HALL.