



## MINUTES

**JUNE 6, 2018**

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

Others Present: Terri Romitti, 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 Dan Vanden Berg. Motion Carried (3-0).

Open Floor Session – None

Motion by Chris Evers to approve vouchers 17394 – 17409 for a total of \$12,350.89 (Water \$3,777.47 and Sewer \$8,573.42) Second by Eugene Klister. Motion Carried (3-0).

Motion by Chris Evers to approve the May 23, 2018 minutes as written. Second by Eugene Klister. Motion Carried (3-0).

Update on TID #1 – Reviewed the final pay request. It came in at \$2525.00 less than bid amount. Reviewed the termination of Easement agreement from Mark and Chad Properties. This area is where the pipe was removed. Commissioners agree that Dan can sign when the original comes through.

Motion by Chris Evers to approve Final Pay Request #2 for Contract A-17 for a total of \$6,082.24. Second by Eugene Klister. Motion Carried (3-0).

Motion by Eugene Klister to approve Dan Vanden Berg to sign the Termination of Easement Agreement for the area where pipe was removed in the TID #1 area. Second by Chris Evers. Motion Carried (3-0).

Update on TID #2 – Starting today with topsoil removal, will begin laying pipe next week. Right now the schedule DeGroot submitted has them completing the work the first week of August. John Rebholz will be in the inspector for Cedar. Reviewed the change order for top soil removal and for the schedule. These will be acted on at future meeting.

Update on Wastewater Treatment Facility was given. Cedar continues to work through the SRS area with District staff. We will be receiving an updated schedule soon.

Engineers Report – Nothing additional.

Other Business Before the Board –

- The District received communication from the Town asking if a representative from the District would still like to be on the Planning Commission as the term is up and they will need to appoint someone. The District feels it is very important for them to have someone represented on the Planning Commission. Chris Evers agreed to continue in that role.
  - Motion by Dan Vanden Berg to have Chris Evers continue to serve on the Town of Freedom Planning Commission Board as representative of the Freedom Sanitary District. Second by Eugene Klister. Motion Carried (3-0).

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

Adjourned at 7:08 a.m.

  
Dan Vanden Berg      Date: 6-20-18

  
Chris Evers      Date: 6-20-18