



# Freedom Sanitary District No. 1

## MINUTES

**JUNE 20, 2018**

Present: Dan Vanden Berg, Chris Evers

Absent: Eugene Klister

Others Present: Terri Romitti, Brian Mueller, Sam VanHandel - FSD; Dean Zanon, Joe Martirano - Cedar Corp

Meeting called to order at 6:00 p.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 (2-0).

Public Hearing for Wastewater Treatment Plant – Facility upgrades took place. Joe Martirano gave a presentation on the project. There were no property owners present. Public Hearing concluded at 6:58 p.m.

Open Floor Session – None

Update on TID #2 – Materials have been delivered. Majority of the topsoil has been stripped. No Action on the Change Orders. Those will be acted upon at a future meeting.

Update on Wastewater Treatment Facility was given. Reviewed and discussed the schedule for the project including bidding and contract award dates. Other updates were given during the public hearing.

Reviewed the 2017 CMAR report for the WI DNR. The Commissioners thanked Brian for his great job of operating the WWTF.

Motion by Chris Evers to approve the submittal of the 2017 CMAR report for the WI DNR, resolution 2018-04. Second by Dan Vanden Berg. Motion Carried (2-0).

Reviewed the reports due for submission to DNR on 6/30. Staff will be reviewing the reports in more detail and submitting comments back to Cedar. Cedar will submit to WI DNR for 6/30 deadline.

Engineers Report – Nothing additional.

Motion by Chris Evers to approve vouchers 17410 – 174428 for a total of \$108,954.37 (Water \$12,258.64 and Sewer \$96,695.73) Second by Dan Vanden Berg. Motion Carried (2-0).

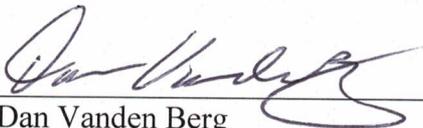
Motion by Dan Vanden Berg to approve the June 6, 2018 minutes as written. Second by Chris Evers. Motion Carried (2-0).

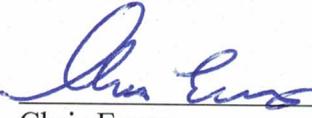
Other Business Before the Board –

- Reviewed insurance quote from Cincinnati Insurance, still offered through Spectrum as the agent. United Fire has been great with claims but Cincinnati could even be better. The premium for Cincinnati will be less with more coverage. The rate is also locked in for three years.
  - o Motion by Chris Evers to move forward with changing insurance coverage from United Fire Group to Cincinnati Insurance, with Spectrum as the agent. Second by Dan Vanden Berg. Motion Carried (2-0).

Motion by Chris Evers to adjourn. Second by Dan Vanden Berg. Motion Carried (2-0).

Adjourned at 7:38 p.m.

 7-11-18  
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Dan Vanden Berg                      Date:

 7-11-2018  
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Chris Evers                              Date: