



Freedom Sanitary District No. 1

MINUTES

JULY 11, 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.

Open Floor Session – None

Motion by Eugene Klister to adopt the agenda. Second by Chris Evers. Motion Carried (3-0).

Motion by Chris Evers to approve vouchers 17429 – 17460 including 3 auto draws for a total of \$80,878.46 (Water \$11,551.72 and Sewer \$69,326.74) Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Chris Evers to approve the June 20, 2018 minutes as written. Second by Dan Vanden Berg. Motion Carried (2-0), Eugene Klister Abstained.

Open Floor Session – None

Update on TID #2 – Abandonment of well had to happen onsite there will be a change order for this, work was approved by Town. There is concrete material in the trenches from a previous foundation. It has been noted in construction documents. The Town is having a preconstruction meeting on 7/19 at 10:00 a.m. for their project. Reviewed the change orders. These were discussed at the previous meeting.

Motion by Chris Evers to approve Change Order #1 for Contract A-18 for an addition of \$10,858.12 for the additional topsoil stripping that was requested and approved by the Town of Freedom. Also to include Change Order #2 for an extension of contract timelines for the completion date from 8/3/18 to 8/17/18. Second by Eugene Klister. Motion Carried (3-0).

Update on Wastewater Treatment Facility was given. The advertisement for bid will be in the Post Crescent on 7/18 & 7/25. The project plans were submitted to the WI DNR on 7/11/18. We will have a prebid meeting on 7/24 @ 10:00 a.m., bid opening on 8/14 @ 10:00 a.m., award of contract on 8/22 @ 6:30 a.m. meeting.

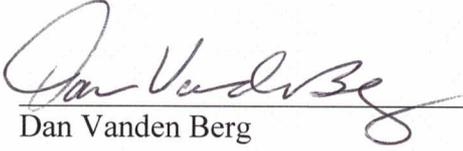
Engineers Report – Televising report will be ready for the 7/25/18 meeting.

Other Business Before the Board –

- None

Motion by Dan Vanden Berg to adjourn. Second by Chris Evers. Motion Carried (3-0).

Adjourned at 6:55 a.m.


Dan Vanden Berg 7-25-18
Date:


Chris Evers 7-25-18
Date: