



**AGENDA:**

**DATE: AUGUST 8, 2018**

**TIME: 6:30 AM**

**PLACE: FREEDOM SANITARY DISTRICT OFFICE**

- 1) CALL MEETING TO ORDER
- 2) VERIFICATION OF POSTING AND ADOPT AGENDA
- 3) OPEN FLOOR SESSION
- 4) APPROVE VOUCHERS
- 5) APPROVE MINUTES FROM JULY 25, 2018
- 6) UPDATE ON TID #2 – FREEDOM WEST INDUSTRIAL PARK, CONTRACT A-18, PROCESS CHANGE ORDERS, PROCESS PAYMENT REQUEST #1
- 7) UPDATE ON WASTEWATER TREATMENT FACILITY UPGRADE
- 8) DISCUSS POSSIBLE WATER AND SEWER CONNECTION
- 9) ENGINEERS REPORT
- 10) ADJOURN TO CLOSED SESSION PER WI STATS 19.85 (1) (C) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCES EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISE RESPONSIBILITY
- 11) RETURN TO OPEN SESSION
- 12) ANY ACTION AS A RESULT OF CLOSED SESSION
- 13) OTHER BUSINESS BEFORE THE BOARD
- 14) ADJOURN

POSTED AUGUST 6, 2018 AT 7:00 P.M. AT DAIRYLAND DEPOT, FREEDOM MINI-MART, FREEDOM PETRO MART, FSD WASTEWATER PLANT OFFICE, FREEDOM TOWN HALL.