



Freedom Sanitary District No. 1

MINUTES

JULY 25, 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 Dan Vanden Berg to approve vouchers 17460 – 17479 for a total of \$53,348.26 (Water \$7,065.29 and Sewer \$46,272.97) Second by Chris Evers. Motion Carried (3-0).

Motion by Chris Evers to approve the July 11, 2018 minutes as written. Second by Eugene Klister. Motion Carried (3-0).

Update on TID #2 – Sewer has been started on Vine Road. Traffic control is up. They are on schedule and will possibly finish up by the end of July. There will be a change order at the next meeting for topsoil deduction and additional laterals granular backfill. Reviewed Change Order #3 for action.

Motion by Chris Evers to approve Change Order #3 for Contract A-18 for an addition of \$350.00 for the additional work to remove the well vault. Work was approved by Town of Freedom. Second by Eugene Klister. Motion Carried (3-0).

Update on Wastewater Treatment Facility was given. The prebid meeting took place on July 24. There were contractors, electricians, and equipment suppliers present. The plans have been post on Quest for contractors to see.

Engineers Report –

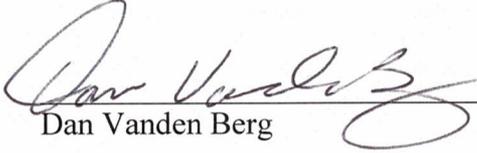
- Reviewed the televising report. No major concerns this year. Dennis went over the report and discussed any areas of concern.
- An industrial facility contacted the District to see if we would be able to treat their discharge if they decided to build/operate within the District. Cedar is going to look into the strength of their waste. We will discuss this potential facility with the Town. We will investigate the cost to any upgrades / changes in our treatment processes that would need to happen in order to do the treatment and respond back to the contact for the company.

Other Business Before the Board –

- None

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

Adjourned at 7:45 a.m.


Dan Vanden Berg 8-8-18
Date:


Chris Evers 8-8-18
Date: