



Freedom Sanitary District No. 1

MINUTES

AUGUST 8, 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 Chris Evers to adopt the agenda. Second by Eugene Klister. Motion Carried (3-0).

Motion by Chris Evers to approve vouchers 17480 – 17496 for a total of \$16,135.60 (Water \$8,071.30 and Sewer \$8,064.30) Second by Eugene Klister. Motion Carried (3-0).

Motion by Dan Vanden Berg to approve the July 25, 2018 minutes as written. Second by Chris Evers. Motion Carried (3-0).

Update on TID #2 – They are running into soil issues on Vine Road. This has delayed the sewer work on Vine Road a bit. DeGroot has asked for an extension on the Contract due to a number of reasons that are not within contract. Commissioners discussed and agreed to allow the contract to extend until August 22nd. The Contractor was hoping for the end of August. Steve Brueggeman had asked Terri during a phone conversation that we not extend to the end of the month as it will not allow the Town to complete the work on the road prior to school starting. Reviewed payment request #1.

Motion by Dan Vanden Berg to extend the Contract Substantial Completion date from 8/5/18 to 8/22/18 allowing an additional 15 days based on recommendation. A change order will be done at a future meeting. Second by Eugene Klister. Motion Carried (3-0).

Motion by Chris Evers to Approve Pay Request #1 to DeGroot Construction, Contract A-18 for \$417,559.92. Second by Dan Vanden Berg. Motion Carried (3-0).

Update on Wastewater Treatment Facility was given. The bid opening will take place on 8/14. Addendum #1 has been made available to bidders. We will review bids on 8/22 with a possible award.

Discussed possible water and sewer connections. Dan Vanden Berg would like to make a connection off of Vandenberg Street to service a duplex on his property. The property currently does not have access to Vandenberg St so an easement would need to be completed in order to service by laterals. It has been Sanitary District policy not to allow laterals through an easement. It was suggested that maybe the owner do

a CSM of two properties to allow for access off of Vandenberg Street. Owner is going to look at other options and will report at a different meeting.

Engineers Report –

- Dean asked to confirm when we planned on doing Bell Court and Elk Lane sewer replacement. Commissioners reported that it should be coordinated with Steve Breuggeman, Town of Freedom, because we will complete it right before the Town does the road. Since we are not relocating the sewer, the road area is not disturbed as much so there is no need to do it in advance.

Motion to by Chris Evers adjourn to closed session at 8:00 a.m. 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. Second by Eugene Klister. Motion Carried (3-0).

Motion to return to open session at 8:08 a.m. by Chris Evers. Second by Eugene Klister. Motion Carried (3-0).

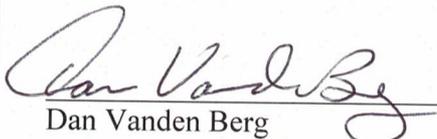
Any action as a result of closed session – employee reviews.

Other Business Before the Board –

- Discussed the possible sewer customer in TID #2
- Discussed warranty issues in the office. We are coming up on our two year warranty. Cedar has been working with contractor.

Motion by Dan Vanden Berg to adjourn. Second by Eugene Klister. Motion Carried (3-0).

Adjourned at 8:15 a.m.



Dan Vanden Berg Date: 8-22-18



Chris Evers Date: 8-22-18