



Freedom Sanitary District No. 1

MINUTES

SEPTEMBER 5, 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 17517 – 17529 for a total of \$10,214.83 (Water \$3,857.71 and Sewer \$6,357.12) Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Dan Vanden Berg to approve the August 22, 2018 minutes as written. Second by Eugene Klister. Motion Carried (3-0).

Update on TID #2 – Reviewed punch list items. DeGroot did not get to substantial completion even with the additional days give. The Commissioners recommend that we pursue the liquidated damages. Reviewed pay request #2 in the amount of \$215,165.16. There is \$235,000.00 left to pay after this pay request.

Motion by Chris Evers to approve Pay Request #2 for Contract A-18 to DeGroot for the amount of \$215,165.16. Second by Eugene Klister. Motion Carried (3-0).

Update on WWTF Equipment Replacement & Process enhancements, Contract B-18. Discussed the contract and the additional amounts.

Motion by Chris Evers to amend the amount from the last meeting to include the additional amount for the Lift Station work for a total of \$3,735,850.00. Second by Eugene Klister. Motion Carried (3-0).

Engineers Report –

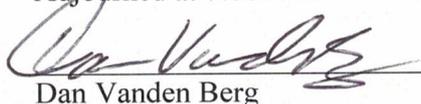
- None

Other Business Before the Board –

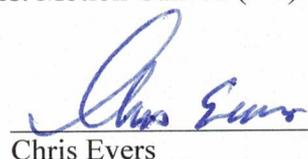
- Dan Vanden Berg will not be connecting the sewer lateral into the manhole for his duplex he is building as stated at last meeting.

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

Adjourned at 7:08 a.m.


Dan Vanden Berg

10-3-18
Date:


Chris Evers

10-3-18
Date: