



**AGENDA:**

**DATE: DECEMBER 5, 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 NOVEMBER 7, 2018 AND NOVEMBER 19, 2018
- 6) UPDATE ON TID #2 – FREEDOM WEST INDUSTRIAL PARK CONTRACT A-18 PROCESS FINAL CHANGE ORDER AND FINAL PAY REQUEST
- 7) UPDATE ON WWTF EQUIPMENT REPLACEMENT & PROCESS ENHANCEMENTS, CONTRACT B-18, PROCESS CHANGE ORDER AND PAY REQUEST
- 8) APPROVAL OF DRAW ON INTERIM FINANCING FOR WWTF PROJECT
- 9) REVIEW / DISCUSS ANY UPDATED INFORMATION RECEIVED FROM THE TOWN REGARDING BELGIOIOSO
- 10) REVIEW CONTRACT WITH HYDRO-DESIGNS FOR COMMERCIAL CROSS CONNECTION INSPECTIONS
- 11) ENGINEERS REPORT
- 12) OTHER BUSINESS BEFORE THE BOARD
- 13) ADJOURN

POSTED DECEMBER 3, 2018, 2018 AT 5:30 P.M. AT DAIRYLAND DEPOT, FREEDOM MINI-MART, FREEDOM PETRO MART, FSD WASTEWATER PLANT OFFICE, FREEDOM TOWN HALL.