



**MINUTES
NOVEMBER 19, 2018**

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

Others Present: Terri Romitti, FSD; Dean Zanon, Cedar Corp; Attorney David VanLieshout, Vern Newhouse

Meeting called to order at 4:45 p.m. at the Freedom Sanitary District Office

Verification of posting as indicated on the bottom of the agenda.

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

Discussed future development with VanLieshout and the options for the District.

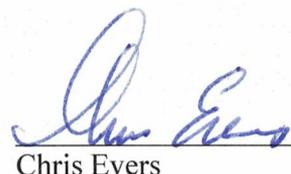
Meeting moved the Town of Freedom Town Hall at 5:30 p.m. to meet with the Town of Freedom Board members to discuss future development within the Sanitary District Boundary.

Dan opened the conversation with the Town by explaining why the District felt it necessary to meet with the Town Board. The District feels the line of communication between both boards needs to be opened. Dan informed the Town Board of the concerns the District has with the development of a WWTF within District Boundaries if it does not discharge to the District collection system. The Town asked the District if we could handle the volumes that BelGioioso would have. The District explained that we have not been given any information for pretreatment volume or strength and cannot answer that until we have a chance to review that data. The District discussed that there could possibly be a way that all parties involved could benefit from this project. It was asked of the Town to look into their TID plan. During the meeting the Town mentioned that with BelGioioso's plans for expansions that this could create an additional \$10 million dollars that was not originally accounted for in the TID #2. If that is the case, the District is asking the Town to look into it and see if that would allow for some additional money to be available to offset some costs, potentially making this a win for all parties. BelGioioso's cost may not be as great, they would be in compliance with the District Ordinance, and the Town would get the development they need in the TID. Attorney VanLieshout also noted that the District feels it would be a good idea to get a meeting set up where all parties were present: Town, Sanitary District and BelGioioso. After the discussion Steve Frassetto, Town Attorney, created a list of items for the Town to work at obtaining which includes: 1)Inquire on the status of the DNR discharge permit for BelGioioso (VanLieshout mentioned getting this approval in writing would be beneficial), 2)Information on treated water, 3)Verify the Volumes that could potentially be discharged, and 3)review the TID plan to see if funding would be available to offset costs of a potential upgrade project at WWTF.

Motion by Dan Vanden Berg to adjourn. Second by Chris Evers. Motion Carried (3-0).

Adjourned at 6:35 p.m.


Dan Vanden Berg Date: 12-5-18


Chris Evers Date: 12-5-18