



**MINUTES  
DECEMBER 5, 2018**

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

Others Present: Terri Romitti, FSD; Brian Mueller, FSD, Sam VanHandel, FSD, Dean Zanon, Cedar Corp; Steve Brueggeman; Town of Freedom

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.

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

Open Floor Session – Terri informed Dan that his term is up Spring of 2019

Motion by Chris Evers to approve vouchers 17618 – 17639 including 3 auto draws for a total of \$59,061.53 (Water \$6,477.36 and Sewer \$52,584.17) Second by Chris Evers. Motion Carried (3-0).

Motion by Chris Evers to approve the November 7, 2018 and November 19, 2018 minutes as written. Second by Dan Vanden Berg. Motion Carried (3-0).

Update on TID #2 – Work is complete. No final change order or pay request.

Update on WWTF Equipment Replacement & Process enhancements, Contract B-18. Things are moving forward. The SRS building masonry work is completed. They did run into some rock when excavating which will have an additional cost. There is no change order to process this meeting. There have been a few Work Change Directives that will be rolled into a change order. Reviewed the pay request and the details provided.

Motion by Chris Evers to approve pay request #1 to August Winters and Sons for the amount of \$171,095.00. Second by Dan Vanden Berg. Motion Carried (3-0).

Reviewed the initial draw on the interim financing for the WWTF project. Terri compiled a list of invoices to be paid from the work thus far in 2018.

Motion by Chris Evers to draw the amount of \$516,225.47 on the interim financing through Nicolet Bank to cover the cost associated with the WWTF project in 2018. Second by Eugene Klister. Motion Carried (3-0).

Reviewed and discussed information received from the Town regarding BelGioioso. The District received a letter from Attorney Frassetto which he had sent to Attorney VanLiesout. VanLieshout forwarded the letter to Terri on December 4<sup>th</sup>. In depth discussion with Steve Brueggeman on the topic. The District requested multiple times within the meeting that Steve Brueggeman talk with the Town Board to see if they would be open to a meeting with all parties involved (Town, Sanitary District, and BelGioioso). Steve said he would go back to the Town that night at a meeting and ask how the Town Board felt. Terri will follow-up with VanLieshout and ask him to contact Jason Knutson at the DNR. Frassetto's letter states that he is aware of the situation. The District again asked Steve Brueggeman to look at the TID and the \$8 million in additional value that they are going to be getting. We asked if some of the additional value could be used to offset some costs

and make this work for both the Town, Sanitary District, and BelGioioso. Steve Brueggeman stated that the Town is mainly concerned only about the Town.

Reviewed the contract with Hydro-Designs for the Commercial Cross Connection Inspections.  
Motion by Chris Evers to continue with the contract with Hydro-Designs for another 4 years for \$1,176.00 paid annually.

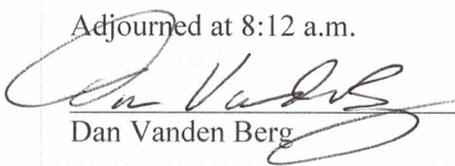
Engineers Report –None

Other Business Before the Board –

- Michael Vandenberg has asked if we could serve part of his property off of Center Valley Road. He submitted a sketch and based on his sketch we could not serve his property by gravity. This has been communicated to him.
- Discussed the Hopensberger property where we had a mislocate. Property owner is requesting that we do pay for the additional cost. He is going to be submitting a detailed invoice of those additional costs and we will discuss further once that is received.
- The meeting dates for January will be the January 9<sup>th</sup> and January 23<sup>rd</sup>.

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

Adjourned at 8:12 a.m.

  
Dan Vanden Berg                      Date: 12-19-18

  
Chris Evers                              Date: 12-19-18