



**AGENDA:**

**DATE: JANUARY 9, 2019**

**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 DECEMBER 19, 2018
- 6) PROCESS FINAL PAY REQUEST FOR TID #2 – FREEDOM WEST INDUSTRIAL PARK CONTRACT A-18
- 7) UPDATE ON WWTF EQUIPMENT REPLACEMENT & PROCESS ENHANCEMENTS, CONTRACT B-18, PROCESS CHANGE ORDER AND PAY REQUEST
- 8) REVIEW / DISCUSS ANY UPDATED INFORMATION RECEIVED FROM THE TOWN REGARDING BELGIOIOSO
- 9) ENGINEERS REPORT
- 10) OTHER BUSINESS BEFORE THE BOARD
- 11) ADJOURN

POSTED JANUARY 7, 2019, 2018 AT 4:00 P.M. AT DAIRYLAND DEPOT, FREEDOM MINI-MART, FREEDOM PETRO MART, FSD WASTEWATER PLANT OFFICE, FREEDOM TOWN HALL.