



**MINUTES
DECEMBER 19, 2018**

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

Others Present: Terri Romitti, 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 – None

Motion by Dan Vanden Berg to approve vouchers 17640 – 17665 including 3 auto draws for a total of \$236,649.27 (Water \$10,618.30 and Sewer \$226,030.97) Second by Chris Evers. Motion Carried (3-0).

Motion by Chris Evers to approve the December 5, 2018 minutes as written. Second by Eugene Klister. Motion Carried (3-0).

Update on TID #2 – Work is complete. Reviewed final change order which includes an increase in bid quantity adjustment and a credit for chimney seals that were not installed by the contractor. The chimney seals are located in the garage at the Sanitary District and the Town agreed that they would have their contractor install when the paving takes place. No action on final pay request as Contractor has not obtained all final paperwork yet.

Motion by Chris Evers to approve the Final Change order #5 for the TID #2 – Freedom West Industrial Park Contract A-18 for an increase of \$4,559.56. Second by Eugene Klister. Motion Carried (3-0).

Update on WWTF Equipment Replacement & Process enhancements, Contract B-18. Overall the project is on schedule. The SRS building is enclosed. Continuing to work on sitework and piping. Reviewed work change directive #4 which included additional concrete and site work near the SRS station and generator.

Motion by Chris Evers to approve work change directive #4 for additional site work and concrete near the SRS building for an additional \$10,514.00. Second by Eugene Klister. Motion Carried (3-0).

Discussed using some of the funds in the Replacement Fund that we have built up to decrease the amount of the financing from Clean Water Fund Loan. This was discussed with Ginny Hinz, Schenck. She agreed it would be a good decision. We will wait until the 2019 numbers are completed and then assess what the sewer rate increase will need to be.

Motion by Dan Vanden Berg to use \$300,000.00 from the Replacement Fund for the Wastewater Treatment Facility Upgrade. Second by Eugene Klister. Motion Carried (3-0).

Reviewed and discussed information received from the Town regarding BelGioioso. No additional information has been received. We have received no pretreatment data. VanLieshout has reached out to the DNR, Terri will contact him to follow-up with the DNR to see if their attorney has reviewed the information. Steve Brueggeman said the Town had no updated information.

Engineers Report –

- Dean discussed the thermal compliance with the DNR. No report is needed per Roy VanGheem, DNR and an email will just need to be sent. Cedar will take care of sending email.

Other Business Before the Board –

- Discussed hauler charges. We will be discussing in the future when we have more information.
- Discussed metering for the new Town Hall/Fire Station. There was some misconception of what was required for metering water used to fill fire trucks.
- Steve Brueggeman informed the Sanitary District that Town will not be proceeding with the Bell Court/Elk Lane project until 2020. Steve asked us to complete work in 2019 for settling reasons. Because we will not be relocating pipe into the road the District will be redoing the sewer main immediately before the Town does the Road so we will now wait to see what 2020 brings. We have not received any design from the Town yet.

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

Adjourned at 7:35 a.m.


Dan Vanden Berg 1-9-19
Date:


Chris Evers 1-9-19
Date: