



AGENDA:
DATE: JANUARY 23, 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 JANUARY 9, 2019 AND JANUARY 16, 2019
- 6) UPDATE ON WWTF EQUIPMENT REPLACEMENT & PROCESS ENHANCEMENTS, CONTRACT B-18, PROCESS CHANGE ORDER AND PAY REQUEST
- 7) RESOLUTION TO EXTEND INTERIM FINANCING UNTIL CLEAN WATER FUND IS CLOSED
- 8) REVIEW / DISCUSS ANY UPDATED INFORMATION RECEIVED FROM THE TOWN REGARDING BELGIOIOSO
- 9) DISCUSS THE NOTICE OF HEARING THAT FREEDOM SANITARY USERS RECEIVED FROM TOWN OF FREEDOM
- 10) OTHER BUSINESS BEFORE THE BOARD
- 11) ADJOURN

POSTED JANUARY 21, 2019, AT 4:00 P.M. AT DAIRYLAND DEPOT, FREEDOM MINI-MART, FREEDOM PETRO MART, FSD WASTEWATER PLANT OFFICE, FREEDOM TOWN HALL.