



**MINUTES
JANUARY 9, 2019**

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

Others Present: Terri Romitti, FSD; Sam VanHandel, FSD, Dean Zanon, Cedar Corp

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 Chris Evers to approve vouchers 17666 – 17700 for a total of \$52,818.46 (Water \$10,031.98 and Sewer \$42,786.48) Second by Eugene Klister. Motion Carried (3-0).

Motion by Chris Evers to approve the December 19, 2018 minutes as written. Second by Eugene Klister. Motion Carried (3-0).

Process final pay request for TID #2 – Freedom West Industrial Park Contract A-18. The final payment amount is \$22,613.75. Total contract amount was \$869,805.85.

Motion by Chris Evers to approve the Final Pay Request for TID #2 to DeGroot, Inc in the amount of \$22,613.75 for Contract A-18. Second by Eugene Klister. Motion Carried (3-0).

Update on WWTF Equipment Replacement & Process enhancements, Contract B-18. Overall the project is on schedule. Reviewed pay request #2 in the amount of \$211,945.00. Also reviewed change order #1. This included work change directives #1 - #6.

Motion by Chris Evers to approve pay request #2 for Contract B-18 to August Winter and Sons, Inc. in the amount of \$211,945.00. Second by Eugene Klister. Motion Carried (3-0).

Motion by Chris Evers to approve change order #1 for Contract B-18 for an increase of \$25,308 bringing the new contract price to \$3,761,158.00 for work change directives #1 - #6. They were for an added catch basin, 4" copper to PVC, relocating pipe, rock removal, SS angles, and additional asphalt as requested. Second by Dan Vanden Berg. Motion Carried (3-0).

Reviewed and discussed information received from the Town regarding BelGioioso. On December 20th, Terri and Dean Zanon received an email from Steve Brueggeman stating "Pre-Treatment Effluent Test – Bel Gioioso". Upon review of the data, the data looked similar to the "untreated" data that we had received previously. Terri emailed Steve Brueggeman on January 2nd requesting flow information if there was any. She also questioned if the data represented BelGioioso building a WWTF so the Town gets the estimated \$5 million and if this truly represented what BelGioioso was proposing to discharge to our collection system with the \$5 million WWTF. Terri stated in the email "I believe this data represents running it through a DAF as stated on the test results, which would not constitute a large WWTF." Terri asked for clarification on what the data represents. Steve Brueggeman responded on January 7th stating "This data is the effluent strength of a what

would be sent to the towns WWTP as partially treated. The volumes would still be the same according to Bel Gioiso, which is estimated at 250K-300K gpd.” After reviewing this correspondence, the District Commissioners discussed how this would not represent BelGioioso building a \$5 million WWTF. District Commissioners are concerned on the communication BelGioioso is receiving from the Town regarding BelGioioso’s proposed discharge. Commissioners have asked the Town to meet with all three parties (Town, District, and BelGioioso) with no success. Terri will follow-up with VanLieshout to see if he had any success with his contacts.

Engineers Report –

- Nothing Additional

Other Business Before the Board –

- Discussed hauler charges. Hauler has requested to see if we can lower the septic rates since they are potentially not as “strong” now that septics are mandated to be pumped every three years. The Commissioners have discussed basing it on a tiered structure for gallons brought in annually. Terri will continue to collect data and then we will discuss at a future date.

Motion by Eugene Klister to adjourn. Second by Dan Vanden Berg. Motion Carried (3-0).

Adjourned at 8:01 a.m.

 1-23-19
Dan Vanden Berg Date:

 1-29-18
Chris Evers Date: