



**MINUTES
FEBRUARY 6, 2019**

Present: Dan Vanden Berg, Eugene Klister, Chris Evers

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

Open Floor Session – None

Motion by Chris Evers to approve vouchers 17718 – 17741 for a total of \$377,088.52 (Water \$10,114.33 and Sewer \$366,974.19) Second by Eugene Klister. Motion Carried (3-0).

Motion by Chris Evers to approve the January 23, 2019, January 25, 2019, January 27, 2019 and January 29, 2019 minutes as written. Second by Dan Vanden Berg. Motion Carried (3-0).

Update on WWTF Equipment Replacement & Process enhancements, Contract B-18. Slowed down a bit due to weather. Electrical pole has been installed by WE Energies. Inside electrical work is getting worked on. All benchmarks are getting met on the schedule thus far.

Discussed the proposed action by Town Board to create a Utility District and dissolve the Sanitary District. There was a Town Board meeting at the Town Hall on February 4, 2019 that consisted of a closed session. Approximately 50 people were in attendance. After approximately two hours, the Town Board came out of the closed session and Bob Schuh made a motion that the Town Board would have a joint meeting with representatives from both the Town Board and Sanitary District Commission. The motion went to a 4-0 vote with Lowney abstaining. Stan received an email from Frassetto the morning of February 5th and Stan immediately called him to find out the details of how they wanted to proceed. As of the end of the day Stan had not heard anything back. The Sanitary District would like to request that this meeting be an open meeting and happen at a mutual spot and that full boards be present. Also, an agenda should be in place.

Engineers Report – Discussed request from Steve Brueggeman regarding Bell Court / Elk Lane. The Sanitary District Commissioners said the direction of the Sanitary District is that we will replace the sewer main right before the Town completes the road reconstruction. The Town has delayed the project too many times for the District to take the risk of having the sewer project destroy the road too far ahead of the Town replacing it.

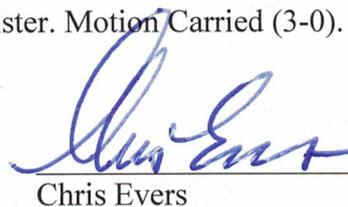
Other Business Before the Board –

- None

Motion by Chris Evers to adjourn. Second by Eugene Klister. Motion Carried (3-0).

Adjourned at 8:10 a.m.


Dan Vanden Berg
Date: 2-20-19


Chris Evers
Date: 2-20-19