



**MINUTES  
FEBRUARY 20, 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 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 17742 – 17759 including 4 auto draws for a total of \$26,881.54 (Water \$7,771.64 and Sewer \$19,109.93) Second by Eugene Klister. Motion Carried (2-0). Dan Vanden Berg Abstained.

Motion by Chris Evers to approve the February 6, 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 but still on schedule. Cedar has their specialist working with the electrician on the labor standards that need to be followed.

Reviewed the utility plan regarding water and sewer for Town Hall facility that is out for bid. On February 11<sup>th</sup> Steve Brueggeman submitted electronically the preliminary utility plan for the proposed Fire Station/Town Hall/Police Station. Along with the plan was a list of approx. 5 questions relating to the services. The District will look further into this after the public hearing the Town is having to create a Utility District on February 27<sup>th</sup>

Discussed the proposed action by Town Board to create a Utility District and dissolve the Sanitary District. On February 16, 2018 we were notified through reading the Legals in the Post Crescent that the Town had proceeded with rescheduling the Public Hearing for February 27, 2018. This came after the Sanitary District had offered to agree to allow BelGioioso to have PWWTP within the Sanitary District Boundary and not discharge to the District if the DNR and ECWPC allowed it. The District agreed to do this if the action was stopped to dissolve the Sanitary District. Frassetto and VanLieshout had been in discussion and we had received a draft agreement with Town. We have an updated version of the agreement. The District was not able to negotiate with the Town on any of the development language. We tried, and Frassetto responded that we would need to put the old language back in. Commissioners discussed the agreement we now had. It was discussed that it is better to save the District as a whole and sign the agreement.

Motion by Eugene Klister to approve the Intergovernmental Agreement between the Town of Freedom and Freedom Sanitary District No. 1 that was presented. The Commissioners would like a response back from the Town by the end of the day Thursday so the District knows if they need to prepare for public hearing. Second by Dan Vanden Berg. Motion Carried (3-0).

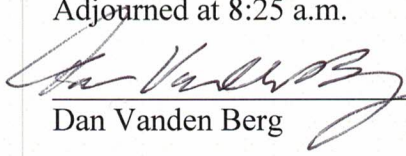
Closed session cancelled.

Other Business Before the Board –

- Geenen Liquid Waste would like to discuss rates. Terri explained that we would look at this further once we knew the outcome of the Public Hearing.

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

Adjourned at 8:25 a.m.

  
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Dan Vanden Berg                      Date: 3-6-19

  
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Chris Evers                              Date: 3-6-19