



**MINUTES
MARCH 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 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 17760 – 17773 including 3 wire transfers for a total of \$121,634.07 (Water \$75,737.55 and Sewer \$45,896.52) Second by Eugene Klister. Motion Carried (3-0).

Motion by Chris Evers to approve the February 20, 2019 and February 25, 2019 minutes as written. Second by Eugene Klister. Motion Carried (3-0).

Update on WWTF Equipment Replacement & Process enhancements, Contract B-18. The electricians are working on the internal electrical. The new service will be energized on Monday. There are delays on blower shipment. Steve Brueggemann sent an email to Terri on March 1, stating that the Town confirmed that a building permit was never issued for the building and site improvements for the WWTF project. The email stated that to be consistent with other property owners that have had to obtain building permits after the start of construction, the Plan Commission and Town Board may need to impose fines and/or issue a stop of construction. Through further emails it was clarified that Dean, Terri and Steve B talked about this at a meeting on September 24th and it was the District's understanding that they did not need to submit anything. Discussion was held on this subject and the Commissioners asked Steve B why he would be asking for a building permit 6 months after when he has attended meetings and witnessed construction. Steve Bruggeman responded by saying that Steve Lowney had asked him to resolve the issue because Chad Reader was complaining to the Town saying that our situation was similar to his. It was agreed upon that we would submit a building permit so the Town has record of construction, but that municipality projects are dealt with differently than private projects. Reviewed pay request #4. There is a recommendation from the funding agency that we do not make payment for electrical labor as they are working on complying with wage rules. That has been deleted from the pay request.

Motion by Chris Evers approve Pay Request #4 for Contract B-18 to August Winter and Sons for a total of \$348,099.00 contingent upon receiving invoices from the mcc panels. Second by Dan Vanden Berg. Motion Carried (3-0).

Discussed the utility plan regarding water and sewer for Town hall facility that is out for bid. The Sanitary District is questioning why the water and sewer laterals that were installed as part of the TID #1 project are not being used. Steve B said it is because they now need a larger water service. He was unsure on why the existing sewer laterals were not being utilized but would check and get back to the District. The services will be handled as laterals, therefore the District will get our contractor to tap the mains and bring them to the right-away or outside the easement. The hydrant outside of the building would be considered a private hydrant for use

by Fire Department. There will be water main taps off of Cty Hwy E and the easement on the back side off of Schmidt Road. At the prebid meeting that the Town held it was discussed about this project being potentially done in "phases". Steve Brueggeman stated the project would be awarded prior to April 1st and that addendum #1 was completed last Friday.

Reviewed the information received from the Town of Freedom regarding the BelGioioso Private Waste Water Treatment Plant. There was going to be a planning commission meeting held tonight but it was cancelled due to not having complete plans from BelGioioso. The District discussed with Steve what the needs are for BelGioioso. We also discussed some concerns regarding bypassing and the possibility of a need for a metering manhole. Steve B said he will talk to BelGioioso and let them know the District needs to know what their needs are for water and sewer now and in the future. In any event the existing services will need to be abandoned due to combining lots. We will not move forward with any other abandonment until we know what BelGioioso's needs are.

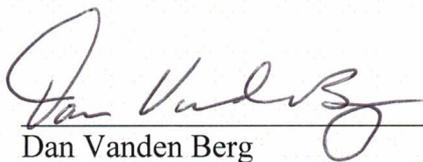
Discussed pumps at Hwy 55 Lift Station. One pump has a hole in the volute. We do not know the cause. The pumps are 10 years old. Brian is working with Sabel Mechanical and Crane to get cost estimates on a new pump. We want to make sure we look at the size of the pumps to make sure we are ready for any new development coming into the infrastructure in the future.

Other Business Before the Board –

- Discussed the process to change the ordinance due to the agreement that was signed with the Town of Freedom. Dennis from Cedar will attend the first meeting in April to present revised ordinance language for review in order to comply with the agreement.
- A property owner contacted the District to see if we can serve their property. Terri responded back to the property owner via voicemail.
- Discussed TID #2 with Steve Brueggeman and the cost of lots.

Motion by Chris Evers to adjourn. Second by Dan Vanden Berg. Motion Carried (2-0). Eugene Klister left after discussion on Hwy 55 lift station.

Adjourned at 8:37 a.m.

 3-20-19

Dan Vanden Berg Date:

 3-20-2019

Chris Evers Date: