



**MINUTES  
APRIL 3, 2019**

Present: Dan Vanden Berg, Eugene Klister, Chris Evers

Others Present: Terri Romitti, FSD, Sam VanHandel, FSD; Dean Zanon Cedar Corp, Dennis Steigenberger, 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 – Chris Evers discussed the car wash. According to VanLieshout letter the Car Wash is in compliance as it is not occupied.

Motion by Chris Evers to approve vouchers 17791 – 17804 including 1 auto draw for a total of \$51,669.03 (Water \$3,283.82 and Sewer \$48,385.21) Second by Eugene Klister. Motion Carried (3-0).

Motion by Dan Vanden Berg to approve the March 20, 2019 minutes as written. Second by Chris Evers. Motion Carried (3-0).

Update on WWTF Equipment Replacement & Process enhancements, Contract B-18. The equipment for the Septage Receiving Station came this week. It is getting set in place this week. Start-up will be in late April. The “loop” meeting happened on 4/2/19. There were two work change directives that will be needing approval from Terri. There will be a credit for a pressurized line for the sampler and an addition for additional concrete removal from 6” to 9”. Dean discussed with the commissioners the valves and actuators that were missed in the bidding process according to August Winters. Commissioners agreed that Dean should continue to negotiate with the contractor to come up with a fair price. This will be included in a change order. Reviewed pay request #5.

Motion by Dan Vanden Berg to approve Pay Request #5 for Contract B-18 to August Winter and Sons for a total of \$561,925.00, lien waivers are attached to pay request. Second by Chris Evers. Motion Carried (3-0).

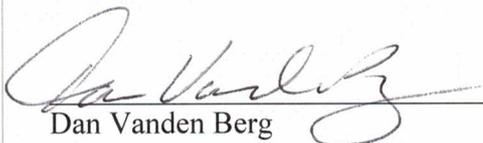
Reviewed site plan information for BelGioioso Private Waste Water Treatment Plant. We are waiting for Data from BelGioioso. No pipe will be vacated until the data can be analyzed.

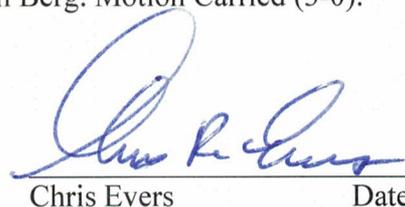
Review / action on ordinance language changes due to intermunicipal agreement. Reviewed the proposed draft language on what would need to be updated on the water and sewer ordinances in order to comply with the intermunicipal agreement. Cedar will continue to work on language.

Other Business Before the Board – None

Motion by Chris Evers to adjourn. Second by Dan Vanden Berg. Motion Carried (3-0).

Adjourned at 8:25 a.m.

  
Dan Vanden Berg      Date: 4-17-19

  
Chris Evers      Date: 4-17-19