



**MINUTES
APRIL 17, 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 4:30 p.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 – Discussed different salt options. Sam will continue to investigate.

Motion by Dan Vanden Berg to approve vouchers 17805 – 17828 including 2 auto draws for a total of \$582,644.45 (Water \$9,772.04 and Sewer \$572,872.41) Second by Eugene Klister. Motion Carried (3-0).

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

Update on WWTF Equipment Replacement & Process enhancements, Contract B-18. New Blowers have been installed, IPS has been onsite working on Scada upgrades. Dean discussed with the Commissioners the valves and actuators. He has done negotiations with the contractor and has come up with what he believes is a fair price which he presented in the work change directive.

Motion by Chris Evers to approve Work Change Directive #12 for Contract B-18 in the amount of an increase of \$23,999.00 to install the actuators as Cedar has negotiated with August Winters and Sons. Second by Dan Vanden Berg. Motion Carried (3-0).

Update on BelGioioso Waste Water needs. Discussed the data that was received. Dean explained the data from the testing that BelGioioso did. We are working on looking into the hydraulics handling. There is a good chance that new influent pumps would need to be installed to take the additional flow if they would discharge to the District. Cedar will continue working on the analysis of the affects of the waste to the Sanitary District.

Update on pumps on Hwy 55 was given. The pump issue is not due to cavitating and seems to be more of a grit issue. Cedar looked into the LS and pumps that were proposed by Crane. Dean recommended a pump that is built for Grit. The price point on pumps are much higher than those proposed by Crane. There are unknowns on the development in that area in the future and the need for a larger pump. The Commissioners decided to move forward with the cheaper style pump, not designed for grit, due to the fact that in the future years if/when development occurs we may have to upsize those pumps. No need to spend additional money on “better quality” pumps at this time. Terri/Brian will work on getting another quote for similar pumps to the one received from Crane.

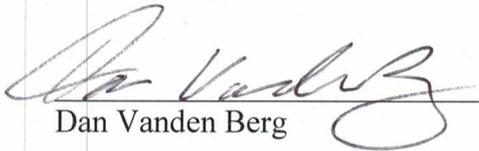
Discussed haulers rate structure. We will continue to gather data and work on a volume rate structure. Discussed making access to bathroom for the haulers. We will have Lappen put locks on internal doors in order to secure office areas.

Other Business Before the Board – None

Commissioners attended an appreciation dinner held at the Colonial House.

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

Adjourned at 9:05 p.m.



Dan Vanden Berg Date: 5-8-19



Chris Evers Date: 5-8-19