



AGENDA:

DATE: JUNE 5, 2019

TIME: 6:30 AM

PLACE: FREEDOM SANITARY DISTRICT OFFICE

- 1) CALL MEETING TO ORDER
- 2) VERIFICATION OF POSTING AND ADOPT AGENDA
- 3) OPEN FLOOR SESSION
- 4) APPROVE VOUCHERS
- 5) APPROVE MINUTES FROM MAY 8, 2019 AND MAY 22, 2019
- 6) UPDATE ON WWTF EQUIPMENT REPLACEMENT & PROCESS ENHANCEMENTS, CONTRACT B-18, PROCESS PAY REQUEST
- 7) RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$4,572,325 SEWERAGE SYSTEM REVENUE BONDS, SERIES 2019A AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO
- 8) ACTION ON SEWER ONLY RATE INCREASE – RECOMMENDED 3%
- 9) UPDATE ON BELGIOISO CONNECTIONS
- 10) OTHER BUSINESS BEFORE THE BOARD
 - Status of Hwy 55 Pumps
- 11) ADJOURN

POSTED JUNE 3, 2019, AT 3:15 P.M. AT DAIRYLAND DEPOT, FREEDOM MINI-MART, FREEDOM PETRO MART, FSD WASTEWATER PLANT OFFICE, FREEDOM TOWN HALL.