



**MINUTES  
MAY 8, 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 17829 – 17858 including 4 auto draws for a total of \$48,498.76 (Water \$9,720.52 and Sewer \$38,778.24) Second by Eugene Klister. Motion Carried (3-0).

Motion by Dan Vanden Berg to approve the April 17, 2019 minutes as written. Second by Chris Evers. Motion Carried (3-0).

Update on WWTF Equipment Replacement & Process enhancements, Contract B-18. Generator is up and running. SRS system is up and running. Blowers are running in manual mode. System integrators are working on linking SCADA in the next week. The clarifiers and RAS & WAS area will be worked on next. Dean discussed the cost to relocate the sewer interceptor pipe more towards the SRS building versus near the office lateral. The cost is \$30,000.00. Terri had given direction to Dean not to move forward with it anymore because the cost does not outweigh the benefit. We will have the office lateral cleaned out on a regular basis and that should alleviate any problems. Reviewed pay application #6 for Contract B-18.

Motion by Chris Evers to approve pay request #6 to August Winters for a total of \$1,040,379.04 for Contract B-18. Second by Dan Vanden Berg. Motion Carried (3-0).

Update on DNR Clean Water Funding was given. The date for the closing is June 26<sup>th</sup>. We will need to hold a meeting on June 5<sup>th</sup> with a resolution for the financing. Our Interim financing is through August 1<sup>st</sup> so we will have the funding in time.

Update on BelGioioso wastewater needs. Looked at the different options for the sewer main. Leaving pipe in the ground and capping it at the right-a-way can be an option if BelGioioso chooses they may want that pipe there for future. It is the financial responsibility of the Town to pay for removal and abandonment of pipe so we want to make sure BelGioioso wants the main line pipe left in their property. Terri will clarify this with them. We will abandon everything to the west of their connection point on the water main.

Update on pumps at Hwy 55 Lift Station. Reviewed the quotes from Sabel Mechanical and Crane Engineering.

Motion by Chris Evers to move forward with the quote from Crane to replace two pumps at the Hwy 55 Lift Station for a total of \$8,970.00. Second by Eugene Klister. Motion Carried (3-0).

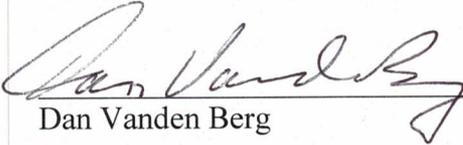
Other Business Before the Board –

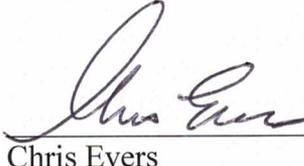
- Bell Court / Elk Lane – no update from Town
- New Laterals were installed on Patrick St. and Bell Ct.

- There seems to have been more damage to water valves through the winter this year than previous years.
- Hwy 55 DOT project – Terri talked with DOT. They are looking at completing it in 2023 but may get bumped to 2022.

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

Adjourned at 7:30 a.m.

 6-5-19  
Dan Vanden Berg Date:

 6-5-19  
Chris Evers Date: