



**MINUTES  
JUNE 19, 2019**

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

Others Present: Terri Romitti, FSD, Sam VanHandel, FSD, Brian Mueller, FSD; Dean Zanon, Cedar Corporation; Steve Brueggeman, Town of Freedom

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 – Chris Evers gave update on things going on at the Planning Commission level. Discussed the importance of targeting areas where water and sewer service currently are.

Motion by Chris Evers to approve vouchers 17896 – 17917 for a total of \$63,425.65 (Water \$8,344.66 and Sewer \$55,080.99) Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Eugene Klister to approve the May 22, 2019 minutes as written. Second by Dan Vanden Berg. Motion Carried (2-0). Chris Evers was absent for that meeting so he abstained.

Motion by Chris Evers to approve the June 5, 2019 minutes as written. Second by Dan Vanden Berg. Motion Carried (2-0). Eugene Klister was absent for that meeting so he abstained.

Update on WWTF Equipment Replacement & Process enhancements, Contract B-18. There was a checkout of items for milestone #1, some items were not completed. Project continues to remain on schedule. The main focus is now the RAS/WAS area.

Reviewed the 2018 CMAR Report. Again, the report shows good operations of the Wastewater Plant.

Motion by Dan Vanden Berg to approve Resolution 2019-07 approving the 2018 CMAR report to be submitted to the WI DNR. Second by Eugene Klister. Motion Carried (3-0).

Reviewed the reports due for submission to the DNR in order to stay in compliance with our permit. These included Phosphorus and Total Suspended Solids. Dean went through each report with the Commission. At this time, in order to stay in compliance, we only need to submit the reports.

Motion by Chris Evers to approve the submittal of the Preliminary Phosphorus Compliance Alternatives Plan to the WI DNR contingent upon Brian's review and approval. Second by Eugene Klister. Motion Carried (3-0).

Motion by Chris Evers to approve the submittal of the Preliminary Total Suspended Solids Compliance Alternatives Plan to the WI DNR. Second by Eugene Klister. Motion Carried (3-0).

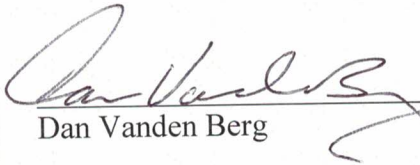
Engineers Report – Nothing additional.


Other Business Before the Board –

- Next meeting will be 7/10/19 at 6:30 a.m. due to the time change.
- Hydrant Flushing will be happening the end of June and beginning of July. Notices have been sent out with billing.
- Commission asked Steve B for his recommendation on when Bell Court / Elk Lane will be completed, he said the Town has not decided anything yet.
- Steve Brueggeman asked if the Town could have readable access to the Sanitary District GIS system.
- We will be discussing the water tower in an upcoming meeting.
- The District would like to set up a joint meeting with the Town to discuss potential development within the Town and Sanitary District. Terri will contact Charlie Kramer, Town Chairman.

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

Adjourned at 7:50 a.m.

  
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Dan Vanden Berg                      7-10-19  
Date:

  
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Chris Evers                              7-10-19  
Date: