



**MINUTES
JULY 10, 2019**

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

Others Present: Terri Romitti, FSD, Sam VanHandel, FSD; Dean Zanon, Cedar Corporation

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 – Discussed the drainage in Woodland Subdivision and stormwater over all and how that relates to our utility. Discussed the water tower and will discuss in future meetings.

Motion by Chris Evers to approve vouchers 17918 – 17955 for a total of \$345,527.25 (Water \$10,161.43 and Sewer \$335,365.82) Second by Eugene Klister. Motion Carried (3-0).

Motion by Chris Evers to approve the June 19, 2019 minutes as written. Second by Dan Vanden Berg. Motion Carried (3-0).

Update on WWTF Equipment Replacement & Process enhancements, Contract B-18. Reviewed the additional asphalt that was being requested. Decision was to patch the bad spots. Commissioners toured the construction site to look at the floor paint. Decision was to go with full broadcast flake floor for \$4,395.00

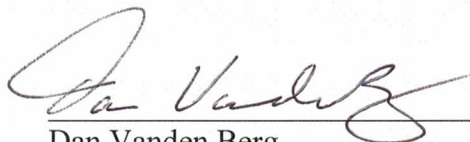
Engineers Report – Nothing additional.

Other Business Before the Board –


- Terri updated the Board regarding a potential connection for a future building on School District property.

Motion by Eugene Klister to adjourn. Second by Dan Vandenberg. Motion Carried (3-0).

Adjourned at 7:45 a.m.



Dan Vanden Berg Date: 7-24-19



Chris Evers Date: 8-7-19