



**MINUTES  
JULY 24, 2019**

Present: Dan Vanden Berg, Eugene Klister  
Absent: Chris Evers

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 Dan Vanden Berg. Motion Carried (2-0).

Open Floor Session – Discussed that the Town moving forward with Tear Drop Lane and the fact that water and sewer should have been potentially looked at in that area. Currently just outside of the District.

Motion by Dan Vanden Berg to approve vouchers 17956 – 17979 for a total of \$369,207.83 (Water \$10,859.21 and Sewer \$358,34862) Second by Eugene Klister. Motion Carried (2-0).

Motion by Eugene Klister to approve the July 10, 2019 minutes as written. Second by Dan Vanden Berg. Motion Carried (2-0).

Update on WWTF Equipment Replacement & Process enhancements, Contract B-18. Reviewed the additional asphalt that was being requested. Discussion tabled until Dean can verify the proposed additional cost.

Engineers Report – Dean went over the required Dissipative Cooling report that will be sent to the DNR. The report shows the backup data on why a variance would be appropriate and requests such variance.

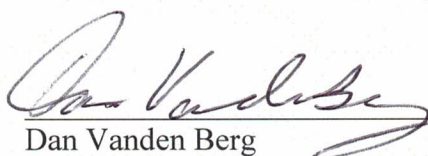
Meeting with Steve Brueggeman and Wally Sedlar regarding Town of Freedom Comprehensive Plan – Tabled until we can set up a time that all Commissioners are present.


Other Business Before the Board –

- None

Motion by Dan Vanden Berg to adjourn. Second by Eugene Klister. Motion Carried (2-0).

Adjourned at 7:30 a.m.

  
Dan Vanden Berg  
Date: 8-7-19

  
Chris Evers  
Date: 8-7-19