



**MINUTES  
AUGUST 7, 2019**

Present: Dan Vanden Berg, Eugene Klister, 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 Chris Evers to adopt the agenda. Second by Eugene Klister. Motion Carried (3-0).

Open Floor Session – None

Motion by Chris Evers to approve vouchers 17980 – 18002 for a total of \$18,033.45 (Water \$5,905.50 and Sewer \$12,127.95) Second by Eugene Klister. Motion Carried (3-0).

Motion by Dan Vanden Berg to approve the July 24, 2019 minutes as written. Second by Eugene Klister. Motion Carried (3-0).

Update on WWTF Equipment Replacement & Process enhancements, Contract B-18. Project is nearing the final stages. Asphalt will be completed the beginning of September. Reviewed pay request #9.

Motion by Dan Vanden Berg to approve pay request #9 for Contract B-18 to August Winter and Sons, Inc. in the amount of \$196,440.00. Second by Chris Evers. Motion Carried (3-0).

Reviewed options and quotes for water tower exterior cleaning. We received two quotes for the cleaning one for \$6,000.00 and one for \$5,000.00. Dean mentioned that Cedar has had experience with both companies and either will do a good job. The District Commissioners are aware it needs to be painted. We are planning on this for potentially the year 2021. The cleaning is only to get rid of mildew buildup on the bottom of the bowl and base.

Motion by Chris Evers to approve the cleaning of the water tower. Contractor to be determined by staff depending on schedules of contractors. Second by Dan Vanden Berg. Motion Carried (3-0).

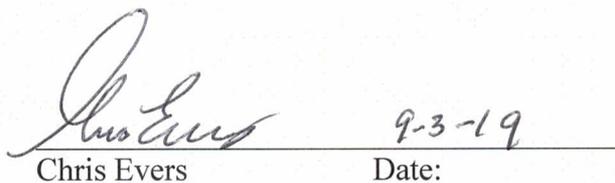
Other Business Before the Board –

- Terri discussed with the Commissioners the need for a cottonwood tree to be removed that is on our property. The private property owner, that the tree borders, has asked for it to be taken down due to it being dead. Terri has contacted Speedy Tree Service and he will remove it.

Motion by Eugene Klister to adjourn. Second by Chris Evers. Motion Carried (3-0).

Adjourned at 7:35 a.m.

  
Dan Vanden Berg Date: 9-3-19

  
Chris Evers Date: 9-3-19