



AGENDA:
DATE: SEPTEMBER 18, 2019
TIME: 6:30 AM
PLACE: FREEDOM SANITARY DISTRICT OFFICE

- 1) CALL MEETING TO ORDER
- 2) VERIFICATION OF POSTING AND ADOPT AGENDA
- 3) OPEN FLOOR SESSION
- 4) APPROVE VOUCHERS
- 5) APPROVE MINUTES FROM TWO MEETINGS ON SEPTEMBER 3, 2019
- 6) REVIEW 2018 FINANCIAL STATEMENTS AND AUDIT WITH GINNY HINZ FROM CLA (FORMERLY SCHENCK)
- 7) UPDATE ON WWTF EQUIPMENT REPLACEMENT & PROCESS ENHANCEMENTS, CONTRACT B-18. PROCESS CHANGE ORDER, PROCESS SUBSTANTIAL COMPLETION FOR MILESTONE #1
- 8) OTHER BUSINESS BEFORE THE BOARD
- 9) ADJOURN

POSTED SEPTEMBER 16, 2019, AT 4:00 P.M. AT DAIRYLAND DEPOT, FREEDOM MINI-MART, FREEDOM PETRO MART, FSD WASTEWATER PLANT OFFICE, FREEDOM TOWN HALL.