



**MINUTES  
SEPTEMBER 3, 2019**

Present: Dan Vanden Berg, Eugene Klister, Chris Evers

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

Meeting called to order at 5:30 p.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 (3-0).

Open Floor Session – None

Motion by Chris Evers to approve vouchers 18003 – 18036 including 3 auto draws and 5 wire transfers for a total of \$744,438.27 (Water \$440,298.91 and Sewer \$304,139.36) Second by Eugene Klister. Motion Carried (3-0).

Motion by Dan Vanden Berg to approve the August 7, 2019 minutes as written. Second by Chris Evers. Motion Carried (3-0).

Update on WWTF Equipment Replacement & Process enhancements, Contract B-18. Project is nearing the final stages. Asphalt will be completed next week. The floors and Hwy 55 Lift station have all been completed. Chris brought up that he went on a walk through with Brian and is concerned of some confined space areas that were potentially created. It was determined that there should be very limited times that anyone at all needs to enter that area. Another item discussed was the gas detection, now moved to the outside. Reviewed pay request #10.

Motion by Chris Evers to approve pay request #10 for Contract B-18 to August Winter and Sons, Inc. in the amount of \$160,900.00. Second by Eugene Klister. Motion Carried (3-0).

Update on water tower exterior cleaning. The cleaning is scheduled for October 24<sup>th</sup>. This is a day that school is not in session. We will be communicating this when we send out bills in September.

Reviewed the letter that was sent to the District by Md7, a lease agent for Md7. At this time the District does not want to move forward on any part of the agreement.

Engineers Report – None.

Other Business Before the Board – None.

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

Adjourned at 6:25 p.m.

A handwritten signature in black ink, appearing to read "Dan Vanden Berg".

Dan Vanden Berg

9-18-19

Date:

A handwritten signature in black ink, appearing to read "Chris Evers".

Chris Evers

9-18-2019

Date: