



**MINUTES
OCTOBER 2, 2019**

Present: Dan Vanden Berg, Eugene Klister, Chris Evers

Others Present: Terri Romitti, 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 (3-0).

Open Floor Session – None

Motion by Chris Evers to approve vouchers 18057 – 18076 for a total of \$10,322.78 (Water \$3,770.54 and Sewer \$6,552.24) Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Dan Vanden Berg to approve the September 18, 2019 minutes as written. Second by Eugene Klister. Motion Carried (3-0).

Met with Wally Sadler, Martenson & Eisele, regarding Town of Freedom comprehensive plan update. Wally went over some information that he was wanting to update within the plan. There was some clarification made on what data the Sanitary District should be gathering versus the planner.

Update on WWTF Equipment Replacement & Process enhancements, Contract B-18. Reviewed pay request #11 which includes change order #3. Change order #3 has not been approved by the DNR yet. They are waiting for supporting documentation from August Winters. The District did not review any substantial completion paperwork for milestone #2 as Cedar did not feel we are at the point in the project where we can approve it.

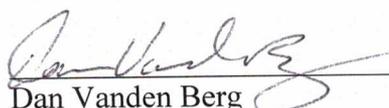
Motion by Chris Evers to approve pay request #11 for Contract B-18 with August Winter and Sons, Inc. for the amount of \$298,777.25 contingent upon the approval of change order #3 by the Wisconsin DNR. Second by Eugene Klister. Motion Carried (3-0).

Other Business Before the Board –

- Terri presented to the Commissioners that the WWOA has contacted her regarding the Sanitary District hosting a WWOA district meeting in May. They had also contacted us last year but Terri had told them we would need to discuss at a later date because we would be in the middle of a construction project. This would include a tour of the plant in the afternoon. The Commissioners agreed to host the meeting in May as this gives the District staff a great chance to showcase what a great job has been done on the upkeep and maintenance of the plant.

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

Adjourned at 8:00 a.m.


Dan Vanden Berg
Date: 10-16-19


Chris Evers
Date: 10-16-19