



AGENDA:

DATE: NOVEMBER 6, 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 OCTOBER 16, 2019
- 6) UPDATE ON WWTF EQUIPMENT REPLACEMENT & PROCESS ENHANCEMENTS, CONTRACT B-18. PROCESS SUBSTANTIAL COMPLETION FOR MILESTONE #2
- 7) REVIEW 2019 TELEVISIONING REPORT WITH CEDAR
- 8) UPDATE ON WATER TOWER CLEANING
- 9) UPDATE ON WATER LEAK ON DUBLIN WAY
- 10) ENGINEERS REPORT
- 11) ADJOURN TO CLOSED SESSION PER WI STATS 19.85 (1)(C) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCES EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISE RESPONSIBILITY
- 12) RETURN TO OPEN SESSION
- 13) ANY ACTION AS A RESULT OF CLOSED SESSION
- 14) OTHER BUSINESS BEFORE THE BOARD
- 15) ADJOURN

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