



**MINUTES
OCTOBER 16, 2019**

Present: Dan Vanden Berg, Chris Evers

Absent: Eugene Klister

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 Chris Evers to adopt the agenda. Second by Dan Vanden Berg. Motion Carried (2-0).

Open Floor Session – Terri asked Chris if there was any update on the Comprehensive Plan for the Town discussed at the Planning Commission meeting. He said they are looking at approval in December. He had not seen any update from Wally regarding the Sanitary District information.

Motion by Chris Evers to approve vouchers 18077 – 18096 including three auto draws for a total of \$50,779.46 (Water \$7,595.86 and Sewer \$43,183.60) Second by Dan Vanden Berg. Motion Carried (2-0).

Motion by Chris Evers to approve the October 2, 2019 minutes as written. Second by Dan Vanden Berg. Motion Carried (2-0).

Update on WWTF Equipment Replacement & Process enhancements, Contract B-18. There was no pay request to process. Pay Request from October 2nd meeting has not been paid yet due to DNR signoff on Change Order. There was no substantial completion to process yet as the work has not been completed. Punchlist items remaining mainly include SCADA / Control issues. Once notified of majority of punch list items being completed, Cedar will be out to do a walk-thru. Cedar will be working with the operators on how to operate the plant per design.

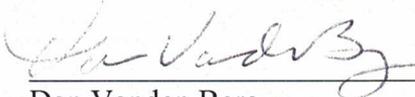
Discussion on current vehicles and the possibility of Sanitary District staff doing their own snow plowing. The van is a 2007 and currently has 43,000 miles. The truck is a 2008 and currently has 38,000 miles. Brian asked Terri to bring this up at a meeting as the truck is showing some rust. If we were to do plowing that would require a larger truck. Commissioners would like us to continue to contract out snow plowing for the time being. When the time comes that we really need to replace the truck we can revisit.

Other Business Before the Board –

- There is a water lateral leak on Dublin Way. M&E is looking at it this morning.
- The water meters that will be given to BelGioioso are a 1 1/2" to meter all water entering building and a 5/8" meter to meter the water that is going into the bathroom (sewer use).

Motion by Dan Vanden Berg to adjourn. Second by Chris Evers. Motion Carried (2-0).

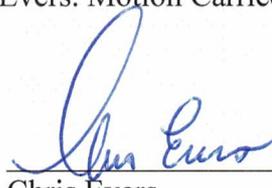
Adjourned at 8:00 a.m.



Dan Vanden Berg

11-6-19

Date:



Chris Evers

11-8-19

Date: