



**MINUTES  
NOVEMBER 6, 2019**

Present: Dan Vandenberg, Chris Evers, Eugene Klister

Others Present: Terri Romitti, Sam VanHandel, FSD; Dean Zanon, Cedar Corporation, Dennis Steigenberger, 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 Chris Evers. Motion Carried (3-0).

Open Floor Session – The DOT has said that they will be doing the DOT project in 2022. The District will need to replace some sewer main in 2021. There will be a new construction connection on CTH E for a new construction house.

Motion by Chris Evers to approve vouchers 18097 – 18100 & 18122 – 18143 including one wire transfer, checks 18101 – 18121 voided due to printing being upside down for a total of \$349,152.40 (Water \$8,996.79 and Sewer \$340,155.61) Second by Eugene Klister. Motion Carried (3-0).

Motion by Chris Evers to approve the October 16, 2019 minutes as written. Second by Dan Vandenberg. Motion Carried (2-0). Eugene Klister abstained due to not being present at meeting.

Update on WWTF Equipment Replacement & Process enhancements, Contract B-18. There was no pay request to process. The DNR has approved Change Order #3 with a small adjustment. That adjustment will be made to the District on the final change order. We can now issue payment for application #11 that was approved previously contingent upon change order approval by DNR. Reviewed the substantial completion.

Motion by Chris Evers to approve the substantial completion for Milestone #2 excluding punch list items and SCADA as a date of September 30, 2019. Second by Eugene Klister. Motion Carried (3-0).

Reviewed the 2019 televising report with Dennis from Cedar. There are some areas that need some follow-up. Staff will work on those. No major repairs needed at this time.

Update on water tower cleaning. Due to unforeseen change in weather temperature the tower will potentially not be cleaned this year. We are the first on the list if it hits 40 degrees overnight temp. An estimated new painting of the tower with full enclosure would be approximately \$350,000. In 2021 the District will have set aside \$130,000.

Update on the water leak on Dublin Way. The water from the leak was finding its way into the storm sewer so that is why it never surfaced. It was a large leak. The cause was the saddle busted apart not on a weld joint. M&E Construction did the repair for the District.

Engineers Report – Discussed the possibility of Elk Lane / Bell Court being done in 2020. It was proposed in the Public Works budget for the Town but we do not know if it has been approved yet.

Motion by Chris Evers to adjourn to closed session at 8:16 a.m. 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. Second by Eugene Klister. Motion Carried (3-0).

Motion by Dan Vanden Berg to return to open session at 8:55 a.m.. Second by Eugene Klister. Motion Carried (3-0).

As a result of closed session employee compensation will be adjusted.

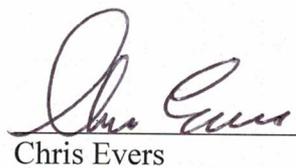
Other Business Before the Board –

- There has been no update on the comprehensive plan. Next meeting is November 18<sup>th</sup>.

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

Adjourned at 9:15 a.m.

  
Dan Vanden Berg      11-20-19  
Date:

  
Chris Evers      11/20/2019  
Date: