



**MINUTES
NOVEMBER 20, 2019**

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

Others Present: Terri Romitti, Sam VanHandel, Brian Mueller FSD; Dean Zanon, Cedar Corporation

Meeting called to order at 6:38 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 – Chris gave update on Comprehensive Plan meetings. We have not seen any revised language yet on the plan in result of the meeting with the District. Bell Court / Elk Lane was on the proposed budget from the Town. Dean has not been informed if that was still included on it after some budget meetings the Town had.

Motion by Chris Evers to approve vouchers 18144 – 18162 for a total of \$26,419.85 (Water \$10,753.24 and Sewer \$15,666.61) Second by Eugene Klister. Motion Carried (3-0).

Motion by Dan Vanden Berg to approve the November 6, 2019 minutes as written. Second by Chris Evers. Motion Carried (3-0).

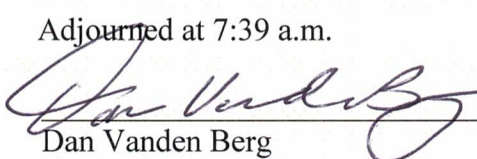
Update on WWTF Equipment Replacement & Process enhancements, Contract B-18. Final walk-thru happening today. Verification of punch list items will be done. O&M's and training needs to be completed. There will be a change order #4. Hoping for final payment at the December 4th meeting.

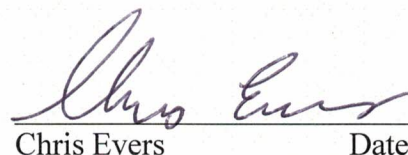
Reviewed the wastewater facility inspection that was completed by the WI DNR on November 8th. Brian went through the items that were reviewed with the Board. It was a great review with the DNR Representative. The biggest change is that the WWTF should be categorized as advanced meaning that Brian and Sam will have to take an additional certification test within 36 months.

Other Business Before the Board – None.

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

Adjourned at 7:39 a.m.


Dan Vanden Berg Date: 12-4-19


Chris Evers Date: 12-4-2019