



MINUTES

DECEMBER 18, 2019

Present: Dan Vanden Berg, Eugene Klister, Chris Evers (Via Phone)

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 (2-0).

Open Floor Session – None.

Motion by Dan Vanden Berg to approve vouchers 18187 – 18212 for a total of \$26,647.52 (Water \$12,073.99 and Sewer \$14,573.53) Second by Eugene Klister. Motion Carried (2-0).

Motion by Eugene Klister to approve the December 4, 2019 minutes as written. Second by Dan Vanden Berg. Motion Carried (2-0).

Update on Bell Court and Elk Lane Sewer Replacement. Terri reached out to the Town Board asking if they planned on doing Bell Court and Elk Lane in 2020 so the Sanitary District could prepare for the project. It was in the Town's Budget but they are not sure if they are going to complete it due to available funds. Terri will continue to follow-up on this.

Update on WWTF Equipment Replacement & Process enhancements, Contract B-18. We are finalizing the project but are not ready to complete the final pay request or change order at this time. There are a few items that need to be worked out before final pay request will be ready. We also need to have a final inspection done by the WI DNR before we can finish up the funding. This will all be completed in 2020.

Discussed the haulers appreciation luncheon. The District will provide food two days for the haulers in appreciation of their patience and continued support during the construction project. Two days should allow the haulers time to change their route if they decide they want to participate.

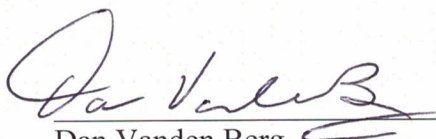
Engineers Report – Dean explained that Bell Court / Elk Lane was on the Town's CIP budget for 2020 but Cedar also has not heard if they will be moving forward with any projects.

Other Business Before the Board –

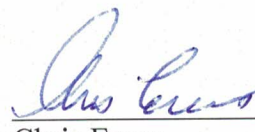
- There will be a new sewer/water connection on CTH E early in 2020.
- Town of Freedom Comprehensive plan is scheduled to be completed in February. The District has not heard anything since meeting with Wally Sadler.

Motion by Dan Vanden Berg to adjourn. Second by Eugene Klister. Motion Carried (2-0).

Adjourned at 7:21 a.m.


Dan Vanden Berg

1-8-2020
Date:


Chris Evers

1-8-2020
Date: