



**MINUTES**

**JANUARY 8, 2020**

Present: Dan Vanden Berg, Eugene Klister, Chris Evers

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 Eugene Klister. Motion Carried (3-0).

Open Floor Session – Discussed the Town of Freedom Comprehensive Plan. Reviewed a map with the District Boundaries. The District has not been asked to review any other documents.

Motion by Chris Evers to approve vouchers 18213 – 18234 for a total of \$29,253.86 (Water \$9,022.04 and Sewer \$20,231.82) Second by Eugene Klister. Motion Carried (3-0).

Motion by Dan Vanden Berg to approve the December 18, 2019 minutes as written. Second by Eugene Klister. Motion Carried (3-0).

Update on Bell Court and Elk Lane Sewer Replacement. The District will ask to have a joint meeting with the Town Board in February to discuss this with the Town Board.

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. We are hoping to have final change order and final pay request for next meeting. The Focus On Energy incentive of \$17,744.40 has been finalized and approved. Reviewed the Certificate of Substantial Completion. The date will be December 20, 2019.

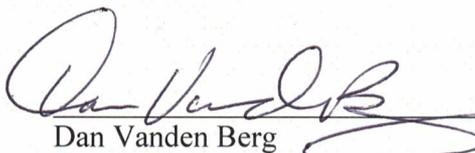
Motion by Eugene Klister to approve the Certificate of Substantial Completion for Contract B-18 with a date of December 20, 2019. Second by Chris Evers. Motion Carried (3-0).

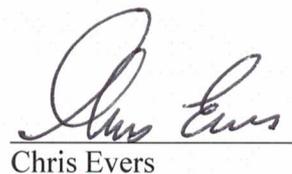
Engineers Report – Nothing additional.

Other Business Before the Board – None

Motion by Dan Vanden Berg to adjourn. Second by Chris Evers. Motion Carried (3-0).

Adjourned at 7:45 a.m.

  
Dan Vanden Berg Date: 1-22-2020

  
Chris Evers Date: 1-22-2020