



**AGENDA:**

**DATE: FEBRUARY 5, 2020**

**TIME: 6:30 AM**

**PLACE: FREEDOM SANITARY DISTRICT OFFICE**

- 1) CALL MEETING TO ORDER
- 2) VERIFICATION OF POSTING AND ADOPT AGENDA
- 3) OPEN FLOOR SESSION
- 4) APPROVE VOUCHERS
- 5) APPROVE MINUTES FROM JANUARY 22, 2020
- 6) REVIEW WWTF EQUIPMENT REPLACEMENT & PROCESS ENHANCEMENTS FINAL PAY REQUEST, CONTRACT B-18
- 7) DISCUSS JOINT MEETING WITH TOWN BOARD ON FEBRUARY 26 – ITEMS LOOKING TO DISCUSS
- 8) REVIEW/APPROVE CEDAR CORPORATION CONSULTING SERVICES CONTRACT
- 9) REVIEW / DISCUSSION ON TOWN OF FREEDOM COMPREHENSIVE PLAN
- 10) ENGINEERS REPORT
- 11) OTHER BUSINESS BEFORE THE BOARD
- 12) ADJOURN

POSTED FEBRUARY 4, 2020, AT 4:45 P.M. AT DAIRYLAND DEPOT, FREEDOM MINI-MART, FREEDOM PETRO MART, FSD WASTEWATER PLANT OFFICE, FREEDOM TOWN HALL.