



MINUTES

JANUARY 22, 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 6:32 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 status of the Town of Freedom Comprehensive Plan. Plan to meet with Town in February as a joint meeting to discuss things within District.

Motion by Chris Evers to approve vouchers 18235 – 18248 including 3 auto draws for a total of \$21,569.78 (Water \$9,653.45 and Sewer \$11,916.33) Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Chris Evers to approve the January 8, 2020 minutes as written. Second by Eugene Klister. Motion Carried (3-0).

Update on WWTF Equipment Replacement & Process enhancements, Contract B-18. The majority of the project is complete. Only warranty items remain. Reviewed the final change order. August Winters has not presented a final pay request to date so there was no action taken on that.

Motion by Eugen Klister to approve Change Order #4 for Contract B-18 for a decrease of \$16,427.31 making the final contract price \$3,820,958.69. Second by Chris Evers. Motion Carried (3-0).

Engineers Report – Nothing additional.

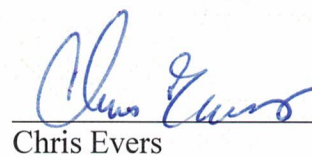
Other Business Before the Board – Discussed the additional hauler that has started coming to the WWTF.

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

Adjourned at 7:32 a.m.

 2-5-2020

Dan Vanden Berg Date:

 2-5-2020

Chris Evers Date: