

Approved



**MINUTES**

**FEBRUARY 5, 2020**

Present: Dan Vanden Berg, Chris Evers

Absent: Eugene Klister

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 Dan Vanden Berg. Motion Carried (2-0).

Open Floor Session – None

Motion by Chris Evers to approve vouchers 18249 – 18266 for a total of \$8,092.45 (Water \$3,946.11 and Sewer \$4,146.34) Second by Dan Vanden Berg. Motion Carried (2-0).

Motion by Dan Vanden Berg to approve the January 22, 2020 minutes as written. Second by Chris Evers. Motion Carried (2-0).

Update on WWTF Equipment Replacement & Process enhancements, Contract B-18. August Winters has not submitted their final pay request yet. Hoping to have it submitted and ready for the next meeting.

Discussed joint meeting with the Town Board on February 26<sup>th</sup>. We will have our meeting right before that meeting. We would like to discuss upcoming projects and potential projects. Terri will coordinate this meeting with the Town.

Reviewed the Cedar Corporation consulting services contract. Amount went from \$7,500 annually to \$8,000 annually. This is a two year contract for the years 2020 and 2021.

Motion by Chris Evers to approve the addendum to professional services for the annual consulting services for 2020 and 2021 to be \$8,000.00. Second by Dan Vanden Berg. Motion Carried (2-0).

Reviewed and discussed the Town of Freedom Comprehensive Plan. There are significant changes needing to be made. Terri will submit her recommendations to the Town.

Engineers Report – Nothing additional.

Other Business Before the Board –

\*Discussed the last testing results from Clean Water Testing that were considered faulty for Radon 226/228. We have resubmitted to have them retest. It has been reported to the DNR that it was a lab error.

Motion by Dan Vanden Berg to adjourn. Second by Chris Evers. Motion Carried (2-0).

Adjourned at 7:30 a.m.

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Dan Vanden Berg

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Date:

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Chris Evers

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Date: