



**AGENDA:**  
**DATE: APRIL 9, 2020**  
**TIME: 9:00 AM**  
**PLACE: VIRTUAL MEETING**

General Public can access the meeting via the following link:

<https://www.gotomeet.me/TerriRomitti/freedom-sanitary>

or you can also dial in using your phone.

United States: +1 (646) 749-3112

Access Code: 261-523-141

- 1) CALL MEETING TO ORDER
- 2) VERIFICATION OF POSTING AND ADOPT AGENDA
- 3) OPEN FLOOR SESSION
- 4) APPROVE VOUCHERS
- 5) APPROVE MINUTES FROM FEBRUARY 4, 2020 AND FEBRUARY 20, 2020
- 6) REVIEW QUOTE FROM IPS FOR STRUCTRE 20 EXHAUST FAN MONITORING
- 7) UPDATES ON WARRANTY ITEMS AND FINAL CLOSE OUT OF WWTF EQUIPMENT REPLACEMENT & PROCESS ENHANCEMENTS, CONTRACT B-18, AND ACTION ON UPDATED ENGINEERING AGREEMENT
- 8) DISCUSS BELGIOIOSO PROPOSAL IN TID #2 AND REVIEW PROPOSED UTILITY SITE PLAN
- 9) DISCUSS FUTURE INDUSTRIAL LOTS IN TOWN OF FREEDOM
- 10) REVIEW PROPOSED CSM FOR VANDENBERG PROPERTY ON CTH E
- 11) UPDATE ON PROPOSED CONNECTION FOR FIRE DEPARTMENT/EMS BUILDING

- 12) DISCUSS POTENTIAL DEVELOPMENT ON PARCEL 090063400 & 090063500
- 13) UPDATE ON NEW CONNECTIONS
- 14) DISCUSS SANITARY DISTRICT PREPAREDNESS FOR COVID-19 AND PROVIDE ANY UPDATES FROM LOCAL EMERGENCY MANAGEMENT MEETING
- 15) ENGINEERS REPORT
- 16) OTHER BUSINESS BEFORE THE BOARD
- 17) ADJOURN

POSTED APRIL 8, 2020, AT 8:30 A.M. AT DAIRYLAND DEPOT, FREEDOM MINI-MART, FREEDOM PETRO MART, FSD WASTEWATER PLANT OFFICE, FREEDOM TOWN HALL.