



**MINUTES**

**JUNE 16, 2020**

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

Others Present: Terri Romitti, FSD; Dean Zanon, Cedar Corporation

Meeting called to order at 5:00 p.m.

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 – None

Motion by Chris Evers to approve vouchers 18398 – 18417 for a total of \$11,590.68 (Water \$7,175.65 and Sewer \$4,415.03) Second by Eugene Klister. Motion Carried (3-0).

Motion by Dan Vanden Berg to approve the minutes from June 3, 2020 as presented. Second by Chris Evers. Motion Carried (3-0).

Update on BelGioioso Connections. There has been communication through Steve Frassetto regarding the connections and other items with the Town. The District has not heard from BelGioioso which way they plan to proceed after we provided them with the cost estimates. Building has been able to continue.

Update was given on warranty items and final close out of the WWTF Equipment Replacement and Process Enhancements, Contract B-18. Warranty work on the first clarifier is scheduled for June 15<sup>th</sup> and the second one July 13<sup>th</sup>.

Discussed sinkholes on CTH E & Hwy 55 and on Hwy 55 & Columbia Ave. Areas will be checked for any leaks that may be occurring. We will contact the County to see if they are able to repair the sinkholes since traffic control will be a concern.

Other Business Before the Board – Discussed the upcoming meeting with the Town regarding potential development in TID #1.

Motion by Dan Vanden Berg to adjourn. Second by Eugene Klister. Motion Carried (3-0).

Adjourned at 5:58 p.m.

  
Dan Vanden Berg      7-8-20  
Date:

  
Chris Evers      7-8-2020  
Date:



**MINUTES**

**JUNE 16, 2020**

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

Others Present: Terri Romitti, FSD; Dean Zanon, Cedar Corporation; Town of Freedom Board Members

Meeting called to order at 6:04 p.m. at the Freedom Town Hall with Freedom Town Board members.

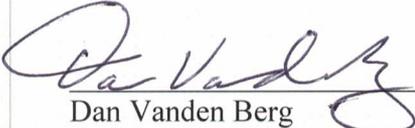
Verification of posting as indicated on the bottom of the agenda.

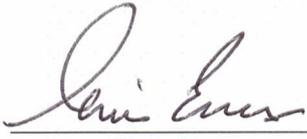
Motion by Chris Evers to adopt the agenda. Second by Eugene Klister. Motion Carried (3-0).

Discussed with Freedom Town Board members the potential development in TID #1. The Town and Sanitary District are very interested in working with the property owner to move the development forward. Cedar will provide a proposal to do some preliminary work. Town staff and Board members will look at the TID cash flow and gather more information. Terri will contact the property owner to give an update. We will meet again on June 30<sup>th</sup> to go over proposal and to see what other information could be gathered.

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

Adjourned at 7:37 p.m.

  
Dan Vanden Berg      Date: 7-8-20

  
Chris Evers      Date: 7-8-2020