



MINUTES

AUGUST 26, 2020

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

Others Present: Terri Romitti, Brian Mueller, Sam VanHandel, FSD; Dean Zanon, Cedar Corporation

Meeting called to order at 6:30 a.m.

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

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

Open Floor Session – Chris gave an update from the Planning Commission and water management.

Motion by Dan Vanden Berg to approve vouchers 18487 – 18509 including auto draws for a total of \$28,767.24 (Water \$8,565.69 and Sewer \$20,201.55) Second by Chris Evers. Motion Carried (3-0).

Motion by Chris Evers to approve the minutes from August 5, 2020 as presented. Second by Eugene Klister. Motion Carried (3-0).

Discussion on repainting of elevated storage tank. Some concepts were presented and narrowed down some choices. The District will be doing a survey in order to receive public opinion on two choices. The survey “notice” will go out in the September billing. We will have updated concepts at the next meeting.

Update on BelGioioso Connections. Terri and Dean have been working with BelGioioso on their connections. We have not received their submitted utility plan to date. Once we receive that we will review again and provide comments back.

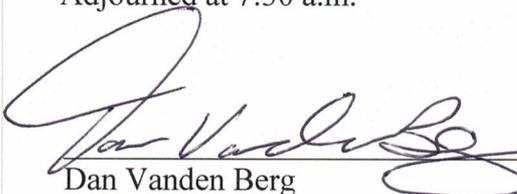
Update on potential developments. We received the signed agreement back from the Schmidt’s and Cedar has worked through the environmental work. Hoping to meet with the Town Board members assigned to this work the week of September 7, 2020 to review preliminary concepts and then meet with the Schmidt’s after that.

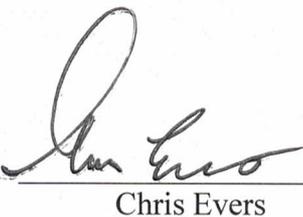
Engineers Report –
- Nothing additional.

No other Business Before the Board.

Motion by Chris Evers to adjourn. Second by Dan Vanden Berg. Motion Carried (3-0).

Adjourned at 7:30 a.m.


Dan Vanden Berg
Date: 9-9-2020


Chris Evers
Date: 9-9-2020