



MINUTES

MARCH 3, 2021

MEETING

Present: Dan Vanden Berg, Eugene Klister, Chris Evers

Others Present: Terri Romitti, FSD; Dennis Steigenberger, 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 Eugene Klister to adopt the agenda. Second by Chris Evers. Motion Carried (3-0).

Open Floor Session – None.

Motion by Chris Evers to approve vouchers 18737 – 18752 including 3 auto draws and 2 wire transfers for a total of \$87,896.75 (Water \$67,545.25 and Sewer \$20,351.50) Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Chris Evers to approve the February 17, 2021 and February 24, 2021 minutes as written. Second by Eugene Klister. Motion Carried (3-0).

Update on repainting of tower project was given. Bids were opened on March 2nd at 11:00 a.m. Nine bids were received. The low bid amount was \$291,990.00 from MW Cole Construction, Florida. The next lowest was for \$358,000.00 from MK Painting, Inc, Michigan. Highest bid amount was \$478,900.00. Cedar will be reviewing the bid paperwork and looking further into the low bidder. Plan will be to award the project on March 17, 2021 meeting.

Update on Hwy 55 sewer replacement and DOT project was given. Cedar is working through the design and plans. Depending on what the Town decides with Bell Court / Elk Lane we may bid the two projects together.

Update on Bell Court / Elk Lane Sewer Replacement. Chris attended onsite meeting with Cedar and Town Board members on Friday, February 26th. Town has not made a decision on how they plan to move forward with that road yet.

Update on potential developments. Chris talked about the vision for industrial. Nothing new on the Schmidt property.

Reviewed the televising reports. Dennis Steigenberger, Cedar attended the meeting and went over the report from 2020. There are a few areas to grout and look further into infiltration.

Engineers Report – Nothing additional.


Other Business Before the Board –

- Discussed Health Insurance premium reimbursement. Terri will look into the split and report back at the next meeting.

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

Adjourned at 7:30 a.m.

 3-17-21
Dan Vanden Berg Date:

 3-17-21
Chris Evers Date: