



## MINUTES

MARCH 17, 2021

## MEETING

Present: Dan Vanden Berg, Eugene Klister, Chris Evers

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 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 18753 – 18770 for a total of \$31,655.95 (Water \$16,011.48 and Sewer \$15,644.47) Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Chris Evers to approve the March 3, 2021 minutes as written. Second by Dan Vanden Berg. Motion Carried (3-0).

Reviewed the bids for the elevated storage tank repainting Contract A-21. Cedar has done a thorough interview with the low bidder and provided a bid analysis. The low bid was for \$291,990.00 from MW Cole Construction.

Motion by Eugene Klister to award the Elevated Storage Tank Repainting Contract A-21 to MW Cole Construction in the amount of \$291,990.00. Second by Chris Evers. Motion Carried (3-0).

Update on Hwy 55 sewer replacement and DOT project was given. Cedar is working through the design and plans.

Update on Bell Court / Elk Lane Sewer Replacement. We are still waiting for the Town to decide what they are doing with this area. It has been shared with Cedar that they are potentially looking at curb and gutter in that area now.

Update on potential developments. – none.

Reviewed the quote for the meter testing equipment. Chris Evers questioned if we should contract out the work as the equipment is a large investment and will take employee time. Eugene Klister suggested that the District purchase the equipment and complete the testing themselves. He stated that there really is no maintenance or long-term maintenance costs that the District would incur. Staff also agreed that this may work best with coordination with property owners.

Motion by Dan Vanden Berg to approve the purchase of a Ford Meter Testing Bench with 4 stations for \$25,850.00. Second by Eugene Klister. Motion Carried (3-0).

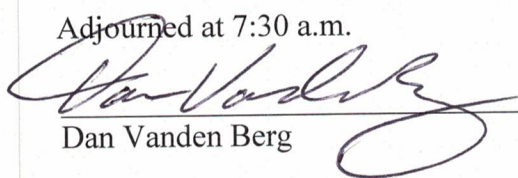
Engineers Report – Discussed the Mike Vanden Berg annexation on CTH E. In order to develop that area there is a small area of two lots that need to be brought into the Sanitary District. The Sanitary District will lead the annexation on behalf of Mike Vanden Berg.


Other Business Before the Board –

- Discussed that the Town would be receiving \$610,000 of stimulus money. The District would like to talk with the Town on how they will be spending that money. It does have recommendations in the stimulus package including water and sewer infrastructure.

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

Adjourned at 7:30 a.m.

 4-7-21  
Dan Vanden Berg Date:

 4-7-2021  
Chris Evers Date: