



MINUTES

APRIL 7, 2021

MEETING

Present: Dan Vanden Berg, Eugene Klister, Chris Evers

Others Present: Terri Romitti, 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 Dan Vanden Berg to approve vouchers 18771 – 18794 for a total of \$28,891.60 (Water \$11,992.46 and Sewer \$16,899.14) Second by Chris Evers. Motion Carried (3-0).

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

Update on elevated storage tank repainting Contract A-21. Contracts have been signed with 2 year warranty bond. The Contractor would like to begin on May 25th. The District and Cedar are working with AT&T and Bertram Communications to work through the removal of their equipment.

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. The Town has now made this a road project for 2022. The District will not complete this year. We will add this area into our cleaning and televising for this year to see what condition the pipe is in currently.

Update on potential developments. – Terri will reach out to the Schmidt's to see if they have any update.

Reviewed the resolution to request addition of territory to the Freedom Sanitary District – CTH E. This is the back end of one of the Mike Vandenberg properties and the back end of the Verhasselt property that Mike had sold to them. Currently a large portion of the property along E is already in the Sanitary District. This needs to occur in order for Mike Vandenberg to proceed with his land division to create lots on CTH E.

Motion by Chris Evers to approve the Resolution to Request Addition of Territory to the Freedom Sanitary District No. 1 including Parcels 090 0266 04 & 090 0266 05 as stated on the resolution. Second by Eugene Klister. Motion Carried (3-0).

Engineers Report – None


Other Business Before the Board –

- Nothing

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

Adjourned at 8:05 a.m.

 5-5-2021
Dan Vanden Berg Date:

 5-5-2021
Chris Evers Date: