

## **MINUTES**

## MAY 19, 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 Dan Vanden Berg. Motion Carried (3-0).

Open Floor Session - None.

Motion by Chris Evers to approve vouchers 18828 – 18846 for a total of \$25,205.00 (Water \$11,845.62 and Sewer \$13,359.38) Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Eugene Klister to approve the May 5, 2021 minutes as written. Second by Chris Evers. Motion Carried (3-0).

Update on elevated storage tank repainting Contract A-21. We have continually been working with AT&T on getting their work done prior to painting. The contact we were dealing with has now left the company. AT&T is saying it will take 2 weeks to get their temporary tower up. Our contractor is asking for details. Cedar will follow up with the contractor. We will continue to work with AT&T.

Update on Hwy 55 sewer replacement and DOT project was given. The advertisement for bid will run on May 20<sup>th</sup> and May 27yh. Bid opening will be June 15<sup>th</sup> at 11:00 a.m. Planning to award on 6/16. Due to DNR permitting the earliest start would be September.

Update on Bell Court / Elk Lane Sewer Replacement. At the last Town Board meeting Charlie Kramer wanted to mill and overlay. Town asked Cedar to look at drainage. We continue to wait for direction from the Town on when they plan on completing this area.

Discussed the response to sewer service request for MCC property. A letter was sent to MCC and Jeff Kussow sent them some ordinance information.

Update on additional developments. – There have been no contacts with any property owner.

Update on Public Service Commission Application for Water Rate Increase. Reviewed public notice. It will be sent via mail. Public hearing will be held June 2<sup>nd</sup> @ 1:00 p.m. Rates will go into effect on June 16, 2021.

Engineers Report - Nothing Additional

Other Business Before the Board – A property owner had called regarding building a house on Steve Lowney's property. Was still doing some preliminary work.

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

Adjourned at 8:15 a.m.

Dan Vanden Berg

Date:

Chris Evers

Date: