



## MINUTES

**JUNE 16, 2021**

## MEETING

Present: Dan Vanden Berg, Eugene Klister, Chris Evers

Others Present: Terri Romitti, FSD; Dean Zanon, Cedar Corporation

Meeting called to order at 6:35 a.m. at the Freedom Sanitary District Office.

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

Motion by Chris Evers to adopt the agenda. Second by Dan Vanden Berg. Motion Carried (2-0).

Open Floor Session – Chris updated commission on Bill VanCamp property.

Motion by Chris Evers to approve vouchers 18847 – 18872 for a total of \$50,961.42 (Water \$9,122.02 and Sewer \$41,839.40) Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Eugene Klister to approve the May 19, 2021 minutes as written. Second by Chris Evers. Motion Carried (3-0).

Update on elevated storage tank repainting Contract A-21. Start date will be July 26<sup>th</sup>. The contract is 45 days. That will put us at a completion date of September 9<sup>th</sup>.

Reviewed the STH 55 and Ludwig Street Sanitary Sewer Relay project – Contract B-21 bids. The bid opening was on June 15<sup>th</sup>. There were seven bidders. The low bidder was Advance Construction. Direction drilling laterals on Ludwig Street will save approximately \$6,000.00. The project will not begin before September.

Motion by Chris Evers to Award Contract B-21 to Advance Construction for a total of \$331,996.00. Second by Eugene Klister. Motion Carried (3-0).

Update on Bell Court / Elk Lane Sewer Replacement. Cedar completed some survey work for the Town. They are giving them an estimate on the drainage plans at June 23<sup>rd</sup> meeting.

Update on additional developments. – No update.

Update on Public Service Commission Application for Water Rate Increase. The rate have been accepted and will go into effect on 6/16/21.

Reviewed the property and liability insurance renewal. No major changes.

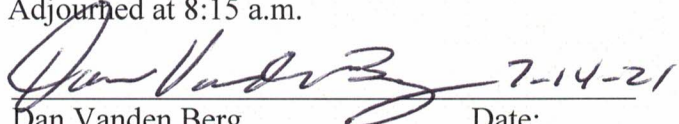
Motion by Dan Vanden Berg to approve the insurance proposal for 2021 for a total of \$16,368.00. Second by Eugene. Motion Carried (3-0).

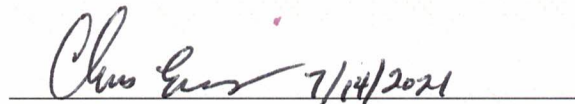
Engineers Report – Nothing Additional

Other Business Before the Board – Terri and Ginny Hinz participated in a rating call with Standard’s and Poors for the upcoming financing.

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

Adjourned at 8:15 a.m.

  
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Dan Vanden Berg                      Date: 7-14-21

  
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Chris Evers                              Date: 7/14/2021