



**MINUTES
SEPTEMBER 8, 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 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 18953 – 18970 for a total of \$15,003.44 (Water \$5,522.30 and Sewer \$9,481.14) Second by Eugene Klister. Motion Carried (3-0).

Motion by Eugene Klister to approve the August 18, 2021 and August 24, 2021 minutes as written. Second by Dan Vanden Berg. Motion Carried (3-0).

Update on elevated storage tank repainting Contract A-21. Internal blasting and inspections are being completed. Zinc priming is completed on inside. We discussed the fact that they are behind schedule. Commissioners discussed that they want to make sure the quality of work doesn't get jeopardized by pressuring the contractor to get it done. We do need to be cognitive that the well also needs to be repaired when the tower is back online.

Reviewed pay request #1 for MW Cole for Contract A-21 in the amount of 59,417.75. Motion by Chris Evers to approve the pay request as presented. Second by Dan Vanden Berg. Motion Carried (3-0).

Reviewed the lettering and flag submittal. Discussion was had regarding both and the look of them.

Motion by Dan Vanden Berg to approve the lettering and flag submittal as shown. Second by Eugene Klister. Motion Carried (3-0).

Update on STH 55 and Ludwig Street Sanitary Sewer Relay – Contract B-21. Three property owners attended the meeting to get an update on this project in hopes that the Sanitary District would be replacing the road as part of the project. It was discussed that the Sanitary District will only be replacing the areas disturbed if any. The preconstruction meeting is being held today, 9/8/21. All permits have been received. The contractor has proposed starting on 9/27 but we will find out more at the preconstruction meeting. Terri will be sending out a letter to communicate to the property owners any updates we receive from the contractor.

Update on additional developments. – Colleen from the Town asked the District Commissioners if they would be available for a meeting on 9/13 @ 6:30 p.m. for a joint meeting with the Town. She was unsure at that time if the meeting would be closed.

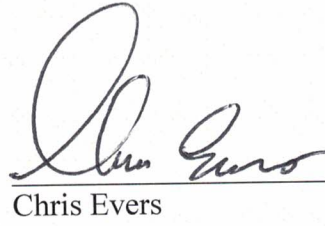
Engineers Report – Nothing Additional

Other Business Before the Board – None.

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

Adjourned at 8:15 a.m.


Date: 9-22-2021


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