



**MINUTES
OCTOBER 6, 2021
MEETING**

Present: Dan Vanden Berg, Eugene Klister, Chris Evers

Others Present: Terri Romitti, FSD; 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 – Discussed Town staffing changes.

Motion by Chris Evers to approve vouchers 18995 – 19012 for a total of \$37,910.32 (Water \$15,691.06 and Sewer \$22,219.26) Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Eugene Klister to approve the September 22, 2021 minutes as written. Second Chris Evers. Motion Carried (3-0).

Update on elevated storage tank repainting Contract A-21. Painting is continuing to be completed. Working things out with AT&T on Corral placement. Starting tomorrow they will have a delay due to corral work.

Update on AT&T changes to the tower. The District was contacted by AT&T stating that they have the corral ready to go on the tower. We have been working with them and their subcontractors to find a way to get the corral mounted on the tower prior to the coats being completed so that the paint system is not interrupted in the future. AT&T, being a large corporation only allows certain vendors. We are pushing them to allow Semper Fi to complete the coatings and install the corral. Semper Fi did provide a quote which we have forwarded onto AT&T. We are also presenting AT&T with the option that the District will pay Semper Fi and AT&T can pay the District. Cedar and Terri will continue to work through this but it is the Commissioners request that the Corral get put on before finishing the painting up to preserve the integrity of the paint system.

Update on STH 55 and Ludwig Street Sanitary Sewer Relay – Contract B-21. The project just began on October 4th. Watermain needs to be moved. Terri has notified residents that water will need to be interrupted for a few hours on Thursday, Oct 7th. A change order will be presented for this.

Discuss repairs to Finnigan's Ridge Well. This started just prior to the water tower painting beginning but we were unable to repair before. This is a contributing factor to the air in the lines while the tower is out of service. There is believed to be a hole in the pipe or top case of the pump. Discussion was had on what the correct fix is. This equipment is original from when water was put online in 2006. Water Well Solutions is recommending that they remove the existing water lube pump and replace it. Sam is going to also get another quote from Municipal Well and Pump for this work. We will review both estimates when they are compiled and will also have Cedar review.

Motion by Dan Vanden Berg to move forward on the option of removing and replacing the water lube pump after Cedar reviews estimates. Second by Eugene Klister. Motion Carried (3-0).

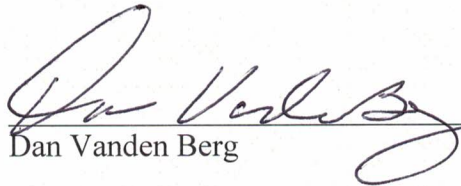
Update on additional developments. – Nothing to report.

Engineers Report – Dean attend one of the Town of Freedom’s budget meetings and they did discuss completing Bell Court and Elk Lane in 2022.

Other Business Before the Board – None.

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

Adjourned at 7:40 a.m.


Dan Vanden Berg Date: 10-20-21


Chris Evers Date: 10-20-21