



**MINUTES
NOVEMBER 3, 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 19033 – 19056 including 1 auto draws for a total of \$92,032.14 (Water \$32,232.06 and Sewer \$59,800.08) Second by Chris Evers. Motion Carried (3-0).

Motion by Eugene Klister to approve the October 20, 2021 minutes as written. Second Chris Evers. Motion Carried (3-0).

Update on elevated storage tank repainting Contract A-21. Painting is nearly complete. There are a few items that still need to be addressed which should be completed in the next day. We will look at possibly filling the tank this week after the approval from the final inspection.

Reviewed the change orders to address liquidated damages and the AT&T additional work that was completed.

Motion by Chris Evers to approve Change Order #1 to decrease the contract price by \$20,000 (\$800/day for 25 days liquidated damages), 15 days will be reimbursed by the AT&T work and 10 days are associated with MW Cole. This will put the contract at \$271,990.00. Second by Eugene Klister. Motion Carried (3-0).

Motion by Chris Evers to approve Change Order #2 to increase the contract price by \$61,192.25 for the additional work that MW Cole completed for AT&T's new corral. AT&T will be reimbursing the District for this amount. This changed the contract to \$339,182.25. Second by Eugene Klister. Motion Carried (3-0).

Reviewed the pay application #3 for MW Cole Construction. There will be approximately \$87,000 remaining after this pay application.

Motion by Eugene Klister to approve pay application #3 in the amount of \$68,970.00 contingent upon lien waivers for pay application #1 and #2 as required by the contract. Second by Chris Evers. Motion Carried (3-0).

Update on STH 55 and Ludwig Street Sanitary Sewer Relay – Contract B-21. Project construction should be wrapping up next week. The project has gone well. There are two laterals on Hwy 55 that were supposed to be pipe burst per contract. There was a sag found in lines when televised. M&E does not want to bore due to the rock. The option that was discussed is we will move forward with pipe bursting and then open cut far

enough to get the sag out. We may have to get DOT permit if we lose some of the road asphalt. Reviewed pay application #1.

Motion by Dan Vanden Berg to approve pay application #1 in the amount of \$136,931.20 for Contract B-21 to Advance Construction. Second by Chris Evers. Motion Carried (3-0).

Discuss repairs to Finnigan's Ridge Well. Received the two quotes for the work. Sam contacted Water Well Solutions. Waiting for them to schedule once the tower is back online.

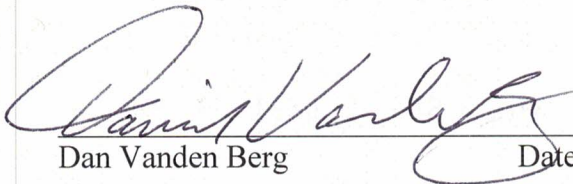
Update on additional developments. – Dean updated the Commission on a potential development on Hwy 55 for the Gonnering & Van Camp properties.

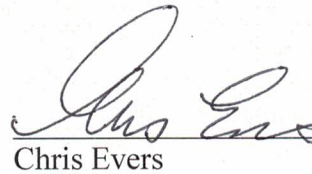
Engineers Report – Nothing Additional.

Other Business Before the Board – The Town is continuing to work with Keller on the back flow prevention. According to the outcome of the last Town meeting the Town paid Keller in full and is working on an agreement with them to get it installed.

Motion by Chris Evers to Adjourn. Second by Dan Vanden Berg. Motion Carried (3-0).

Adjourned at 7:47 a.m.


Dan Vanden Berg Date: 11-17-21


Chris Evers Date: 11-17-21