



**MINUTES
NOVEMBER 17, 2021
MEETING**

Present: Dan Vanden Berg, Eugene Klister
Absent: Chris Evers

Others Present: Terri Romitti, FSD

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 (2-0).

Open Floor Session – None

Motion by Dan Vanden Berg to approve vouchers 19057 – 19071 including 3 auto draws for a total of \$170,825.26 (Water \$12,804.60 and Sewer \$158,020.66) Second by Eugene Klister. Motion Carried (2-0).

Motion by Eugene Klister to approve the November 3, 2021 minutes as written. Second Dan Vanden Berg. Motion Carried (2-0).

Reviewed the official's liability insurance renewal. No changes to policy. There was a \$200 increase in premium. Commissioners agreed to renew insurance.

Update on elevated storage tank repainting Contract A-21. Painting is completed. We are still waiting for lien waivers to release the payment #3 and also the substantial completion request. There are a few minor items that will be added to the punch list.

Update on STH 55 and Ludwig Street Sanitary Sewer Relay – Contract B-21. Project Construction is complete. After the televising was complete there were two laterals that needed to be repaired. We did not have to do any excavating of the road on the lateral on Hwy 55 that had the belly. It came out with pipe bursting. Walk thru and punch list will be created this week.

Discuss repairs to Finnigan's Ridge Well. Well is currently pumping at 360 gpm. We will follow up with Water Well Solutions to see when they think they will get to the repair work.

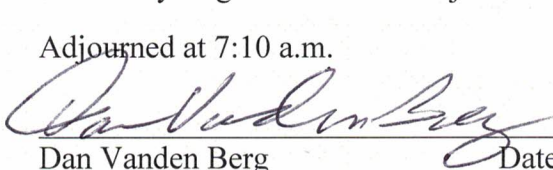
Update on additional developments. – Nothing at this time.

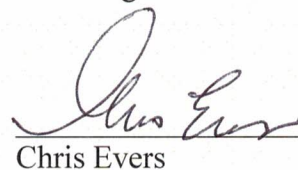
Engineers Report – No Report.

Other Business Before the Board – We are continuing to work through the decant line sampling and flow with the DNR for the new permit. Brian has been in contact with the DNR and also Joe from Cedar to work through the options.

Motion by Eugene Klister to Adjourn. Second by Dan Vanden Berg. Motion Carried (2-0).

Adjourned at 7:10 a.m.


Dan Vanden Berg Date: 12-8-21


Chris Evers Date: 12.8.2021