



**MINUTES
DECEMBER 8, 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 – None

Discussion with developer regarding TID #1 property and the deferred assessments on the property. Tom Dercks and Jason Vanden Berg attended the meeting to obtain clarification on the assessments and how they would be handled when the purchase of property occurs. Currently they are looking at 72 lots total with it all being completed in one phase. The District Ordinance requirements were also discussed. They are hoping to have a completed developer's agreement at the end of the month. Potentially looking at bidding in February or March. Discussion was also had on the type of fill that would be needed. It was agreed that unless soil conditions would prohibit it, native backfill can be used as long as out of roadway. The District explained that soil conditions were poor in that area in the past and we required granulated backfill in order to help the Town maintain better roads and have less settlement.

Motion by Chris Evers to approve vouchers 19072 – 19099 for a total of \$135,217.48 (Water \$98,014.23 and Sewer \$37,203.25) Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Dan Vanden Berg to approve the November 17, 2021 minutes as written. Second Eugene Klister. Motion Carried (2-0). Chris Evers Abstained.

Update on elevated storage tank repainting Contract A-21. No change order for this meeting. A final walk-thru is happening today at 2:00 p.m. A final punch list will then be created.

Update on STH 55 and Ludwig Street Sanitary Sewer Relay – Contract B-21. No pay application for this meeting. Reviewed three change orders.

Motion by Chris Evers to approve Change Order #1 for Contract B-21 for additional bedrock for an increase of \$3,080.00, approve change order #2 for an increase of \$1,633.30 for manhole modifications to meet field requirements, approve change order #3 for completing pipe bursting instead of boring for a decrease of \$2,800.00. New contract amount \$333,879.30. Second by Eugene Klister. Motion Carried (3-0).

Discuss repairs to Finnigan's Ridge Well. Well is currently pumping at 360 gpm. Water Well Solutions is hoping to complete in early January.

Update on additional developments. – There is the potential development within the TID #1. There is also a potential developer looking at other land within the Sanitary District for development. Members of the Town and Sanitary District have met with the developer to discuss. No other action needed at this time.

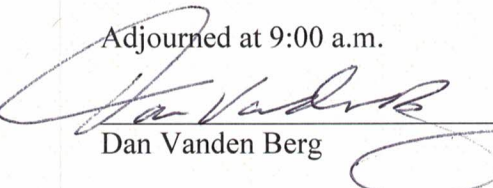
Engineers Report – Dennis Steigenberger attended meeting to go over televising report. Based on that report there was discussion on Bell Court and Elk Lane and the future project. It was agreed upon that we will meet with the Town to discuss this project further and that the District will not be doing the cul-de-sac area because that pipe is in very good condition and is newer.

Other Business Before the Board –

- Commissioners agreed to do Christmas Bonuses same as last year.

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

Adjourned at 9:00 a.m.


Dan Vanden Berg

1-5-22
Date:


Chris Evers

1-5-2022
Date: