



**MINUTES
FEBRUARY 16, 2022
MEETING**

Present: Dan Vanden Berg, Eugene Klister
Absent: 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 Dan Vanden Berg. Motion Carried (2-0).

Open Floor Session – None

Motion by Dan Vanden Berg to approve vouchers 19163-19178 for a total of \$56,601.72 (Water \$51,221.23 and Sewer \$5,380.49) Second by Chris Evers. Motion Carried (2-0).

Motion by Eugene Klister to approve the February 2, 2022 minutes as written. Second by Dan Vanden Berg. Motion Carried (2-0).

Update on STH 55 and Ludwig Street Sanitary Sewer Relay – Contract B-21. Contract will remain open until settlement work is completed in the spring. Still holding onto the payment as they have not submitted lien waivers yet.

Update on Bell Court & Elk Lane sewer relay project. Cedar has had their surveyors out. The plan is to Bid the project in April. Letters have been sent to the property owners.

Discuss repairs to Finnigan's Ridge Well. Well is currently pumping at 360 gpm. Water Well Solutions is waiting on the pump from the manufacturer.

Discussed potential house on Mike Vandenberg's property on CTH E. Part of the parcel is in the District, they are looking at building on a portion of the property that is outside of the Sanitary District. They do not want to connect to municipal water and sewer. Dean explained that typically the intent is to include a complete Parcel in the Sanitary District even though the line on a map may not portray that. Terri is going to check with Attorney VanLieshout to see if he has any information he can provide on this.

Update on developments within in the Sanitary District. Cedar met with Davel Engineering on 2/15 to go over the development in TID #1. That was an initial meeting before Davel began their design on infrastructure.

Review ordinance language in order to comply with intergovernmental agreement. No Updates. We will review at next meeting.

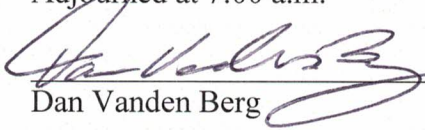
Engineers Report – Nothing else to report.


Other Business Before the Board –

- There is preliminary plat for storage sheds in an area on TID #1. There would be no sewer or water service needed to this property.

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

Adjourned at 7:00 a.m.


Dan Vanden Berg Date: 3-9-22


Chris Evers Date: 3-9-22