



**MINUTES  
APRIL 21, 2022  
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 19226-19241 including three auto draws for a total of \$26,754.34 (Water \$7,819.49 and Sewer \$18,934.85) Second by Eugene Klister. Motion Carried (3-0).

Minutes from April 6, 2022 – No Action

Update on STH 55 and Ludwig Street Sanitary Sewer Relay – Contract B-21. Will be addressing settlement issues as soon as weather allows. Working on scheduling a meeting with contractor before restoration work begins.

Update on Bell Court & Elk Lane sewer relay project. Bids were opened on April 19, 2022. We received 5 bids. Feaker & Sons, Co, Inc was the low bidder at bid opening. Cedar completed a bid analysis and recommended that the District award the contract to Feaker & Sons Co., Inc for a bid amount of \$173,863.50. One of the large differences was the select backfill. Dean did have discussion with Feaker and they understood the need for select backfill and reaffirmed to the bid cost that they had in there. There is no asphalt on this project. Will be brought up to grade with gravel as the Town will be doing the asphalt.

All bids were as follows:

- Feaker & Sons Co. Inc - \$173,863.50
- Robert Immel Excavating - \$218,842.25
- Advance Construction - \$243,769.50
- Carl Bowers & Sons Construction Co. Inc. - \$249,225.00
- Jossart Brothers, Inc. - \$249,707.50

Motion by Chris Evers to approve the Bell Court and Elk Lane Sanitary Sewer Relay Project, Contract A-22 to Feaker and Sons Co., Inc. for a bid amount of \$173,863.50. Second by Dan Vanden Berg.

Motion Carried (3-0).

Discuss repairs to Finnigan's Ridge Well. New well pump installation will be complete today. We will than need to await a safe sample. Once received, well will be able to be put in service hopefully by Thursday at noon. Western Acres has not been able to keep up with demand and the Tower level is lowering significantly but operators feel as long as we can get back in service on Thursday we will be ok with pressure.

Reviewed water and sewer plans for Country Fields Subdivision. Reviewed the comments that were given back to Davel and Developer from Cedar Corp. Those comments were back to them on Friday, April 15<sup>th</sup>. There has been no response or comments back to date. Commissioners had discussion on timing of DNR approval. Dean mentioned that that can sometimes take anywhere from 60-90 days. Per our ordinance work cannot commence on water and sewer installation until all permits are approved.

Update on developments within in the Sanitary District.

- Bill VanCamp will be demolishing his house around May 1, with plans to build another on that property.
- The owners of the three lots on McHugh Rd have contacted the District regarding questions on servicing those properties.

Review of ordinance changes. Changes have been finalized for the public hearing. Public hearing is set for May 4<sup>th</sup> prior to the meeting.


Engineers Report – Dean will start following up with MC Cole regarding tower completion again.

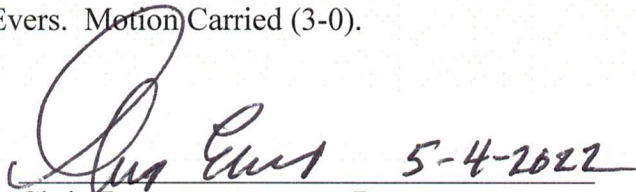
Other Business Before the Board –

- We are experiencing a great deal of blue gloves at Hwy 55 lift station. This is causing issues to our pumps.

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

Adjourned at 7:45 a.m.

  
Dan Vanden Berg Date: 5-4-22

  
Chris Evers Date: 5-4-2022