

MINUTES MAY 4, 2022 FSD MEETING

Present: Dan Vanden Berg, Eugene Klister Chris Evers

Others Present: Terri Romitti, Brian Mueller FSD; Dean Zanon, Cedar Corporation,

Meeting called to order at 6:31 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 Chris Evers to approve vouchers 19242-19264 including two wire transfers for a total of \$393,667.93 (Water \$76,323.59 and Sewer \$317,344.34) Second by Eugene Klister. Motion Carried (3-0).

Motion by Dan Vanden Berg to approve the April 6, 2022 and April 21, 2022 minutes as written. Second by Eugene Klister. Motion Carried (3-0).

Discussed public hearing comments. No one was present at the public hearing. Commissioners discussed the ordinance language on not allowing construction until all permits were obtained. Chris discussed how once this ordinance is approved, we should not be making exceptions from the ordinance for this reason. Dean mentioned that the Town also has approval of permits and plans in their ordinance as well.

Motion by Chris Evers to approve the Sewer Use Ordinance/User Charge System and Water Utility Ordinance Modifications. Second by Eugene Klister. Motion Carried (3-0).

Update on STH 55 and Ludwig Street Sanitary Sewer Relay – Contract B-21. The landscaping work has been worked on. Advance hired a landscaper to come out and do most of the repairs. Asphalt is not completed yet. The erosion control in the creek needs to be repaired due to failure.

Update on Bell Court & Elk Lane sewer relay project. The contracts are out to Feaker. Anticipating beginning the first part of June. A precon has not been scheduled yet. They are thinking it will be about a 2-3 week project.

Discuss repairs to Finnigan's Ridge Well. Project is complete. District staff is currently working on verifying that the pump installed is a Gould's pump as was requested.

Reviewed water and sewer plans for Country Fields Subdivision. We have not received any communication since comments were sent back regarding the first review.

Update on developments within in the Sanitary District.

- None

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

Other Business Before the Board -

- Discussed the WWTF DNR permit. Brian is working with DNR on the permitting process and answering any questions. Due to TSS limitations the District will have to do a significant project in the future in order to meet the expectations of the DNR.

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

Adjourned at 8:23 a.m.

Dan Vanden Berg

Date:

Chris Evers

Date:



MINUTES MAY 4, 2022 PUBLIC HEARING

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).

Dan Vanden Berg opened the public hearing for sewer use ordinances/user charge system and water utility ordinance modifications. There were no comments.

Motion by Eugene Klister to Adjourn. Second by Dan Vanden Berg. Motion Carried (3-0).

Adjourned at 6:31 a.m.

Dan Vanden Berg

5-18-22

Date:

Chric Evers

Date: