

MINUTES MAY 18, 2022 FSD MEETING

Present: Dan Vanden Berg, Eugene Klister Chris Evers

Others Present: Terri Romitti, Brian Mueller, Sam VanHandel 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 Chris Evers. Motion Carried (3-0).

Open Floor Session – Chris mentioned that future streets were talked about at the Planning Commission.

Motion by Dan Vanden Berg to approve vouchers 19265-19278 including three auto draws for a total of \$21,948.25 (Water \$4,784.61 and Sewer \$17,163.64) Second by Chris Evers. Motion Carried (3-0).

Motion by Chris Evers to approve the May 4, 2022 minutes for regular meeting and public hearing as written. 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 completed. 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. Waiting on Feaker to schedule a precon meeting which we are anticipating to be scheduled in late May.

Discuss repairs to Finnigan's Ridge Well. Project is complete. District staff discussed the outcome of the information they have gathered from Water Well Solutions. Eugene is going to continue talking with Water Well Solution to gather some more information.

Update on review of water and sewer plans. The Sanitary District is working on completing its second review. We have not received any developer's agreement.

Update on developments within in the Sanitary District.

- None

Engineers Report – None

Other Business Before the Board –

- Reviewed quote for repairing VFD. Decision that is not cost beneficial to repair it based on cost of new one.

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

Adjourned at 7:22 a.m.

Dan Vanden Berg

Date

Chair Errone

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