

**MINUTES  
JULY 27, 2022  
FSD MEETING**

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

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 – Dan mentioned that Nicole had reached out to Sam about some training. Dan mentioned that Sam would be willing to come in. Terri will talk with Sam to see what training he thinks is necessary and discuss a rate at which we will pay him.

Motion by Chris Evers to approve vouchers 19352 – 19360 for a total of \$39,104.95 (Water \$7,245.58 and Sewer \$31,859.37) Second by Eugene Klister. Motion Carried (3-0).

Motion by Eugene Klister to approve the July 13, 2022 minutes as written. Second by Dan Vanden Berg. Motion Carried (2-0). Chris Evers abstained because he was not at the meeting

Update on STH 55 and Ludwig Street Sanitary Sewer Relay – Contract B-21. Advance has not completed work yet. Dean to followup with them and inform them that if we deduct \$10,000 for asphalt we will complete asphalt.

Update on Bell Court & Elk Lane sewer relay project. Project is wrapping up. Project went well. Should be ready for whenever Town is asphaltting.

Update on completion of water tower punchlist items. Contractor was here on Monday and completed the necessary punchlist items. Reviewed the final pay application.

Motion by Chris Evers to approve the final pay application in the amount of \$16,624.68 contingent upon the final paperwork being reviewed by Cedar Corporation. Second by Eugene Klister. Motion Carried (3-0).

Reviewed the updated developers agreement for Country Fields Subdivision. Commissioners discussed agreement with developer. Developer had concern on engineering fees but after discussion District Commission informed they would be using Cedar Corporation. Developer would like to have the escrow portion removed. Commissioners discussed warranty and would like that included in the developers agreement.

Motion by Chris Evers to approve the developers agreement contingent upon receiving and reviewing language from Attorney Frassetto on replacing the escrow needed with written warranty included in the agreement. Second by Eugene Klister. Motion Carried (3-0).

Action on request from developer for variance to ordinance regarding permits and escrow.

Motion by Dan Vandenberg to approve the variance to the ordinance for the escrow in conjunction with the updated language that will be found in the developers agreement for the warranty. Second by Eugene Klister. Motion Carried (3-0).

Update on developments within in the Sanitary District.

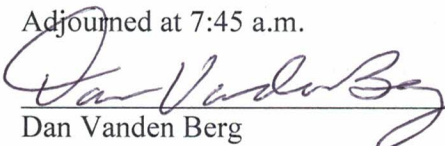
- None

Engineers Report – Nothing additional.

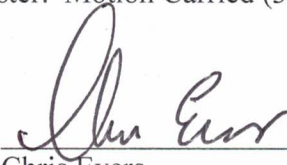
Other Business Before the Board – Nicole Keckhaver, new hire water operator, was introduced to the Board.

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

Adjourned at 7:45 a.m.

  
Dan Vandenberg

8-10-22  
Date:

  
Chris Evers

8-10-22  
Date: