



**MINUTES  
JULY 13, 2022  
FSD 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 19317 – 19351 for a total of \$52,311.64 (Water \$15,176.34 and Sewer \$37,135.30) Second by Eugene Klister. Motion Carried (2-0).

Motion by Eugene Klister to approve the June 15, 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. Concrete driveway is done. There has been no schedule on fleximat yet or asphalt work yet. Contractor has been warned that liquidated damages could start to apply.

Update on Bell Court & Elk Lane sewer relay project. Project began on July 12<sup>th</sup>. Feaker is still expecting to be done by August 5<sup>th</sup> deadline.

Update on completion of water tower punchlist items. Dean has been in contact with Contractor. They were waiting for paint. Semper Fi will be in contact with an updated schedule this week.

Discussed the reviewing of the developers agreement for Country Fields Subdivision. Frassetto has provided an updated developers agreement. Commission discussed that we will get update from Town to see where they are at with review process as we have seen no meetings regarding reviewing it. Also reviewed the schedule that was provided. District had received a submittal for manholes but were than contacted to ignore as it was incorrect.

No Action on request from developers for variance to ordinance regarding permits and escrow.

Update on developments within in the Sanitary District.  
- None

Reviewed the 2021 DNR CMAR Report.

Motion by Dan Vanden Berg to approve the 2021 DNR CMAR Report to be submitted to the DNR. Second by Eugene Klister. Motion Carried (2-0).

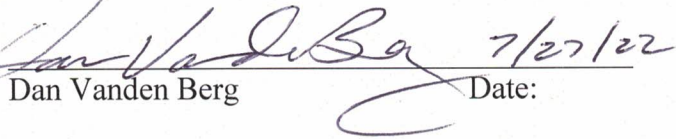
Update on hiring of water operator for Sanitary District. Terri and Eugene had three interviews with interested candidates. An offer of employment was given to Nicole Keckhaver and she accepted the position. She will begin on July 18<sup>th</sup>.

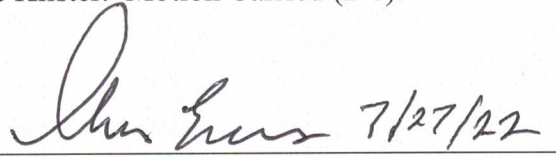
Engineers Report – Nothing additional.

Other Business Before the Board – None.

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

Adjourned at 7:24 a.m.

  
Dan Vanden Berg Date: 7/27/22

  
Chris Evers Date: 7/27/22