



**MINUTES
SEPTEMBER 21, 2022
FSD MEETING**

Present: Dan Vanden Berg, Eugene Klister
Absent: Chris Evers

Others Present: Terri Romitti, FSD, Dean Zanon, Cedar Corp, Properties TJS Owners, Amber Drewieski, CLA

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

Open Floor Session – None

Motion by Dan Vanden Berg to approve vouchers 19415– 19430 including three auto draws for a total of \$177,989.02 (Water \$5,037.52 and Sewer \$172,951.50) Second by Eugene Klister. Motion Carried (2-0).

Motion by Eugene Klister to approve the September 7, 2022 minutes as written. Second by Dan Vanden Berg. Motion Carried (2-0).

Reviewed 2021 financial report with CLA. Amber Drewieski went over audit for 2021. Terri and Amber are going to meet with Ginny to discuss potential future projects and how to finance such projects when the time arises.

Update on STH 55 and Ludwig Street Sanitary Sewer Relay – Contract B-21 – Project is complete there has been no final pay request submitted yet.

Update on Bell Court & Elk Lane sewer relay project – Contract A-22. The issue that was found in televising has been repaired. Could have final pay request at next meeting.

Update was given on Country Fields Subdivision water and sewer install. Eugene is going to follow-up with Kevin Schuh on needing something in writing stating that the District will not be responsible for settlement in the subdivision. Terri presented the invoice that will be sent to Country Fields Subdivision for the 2nd review and engineering thru 8/20/2022. Amount of invoice is \$3,582.92. Dean mentioned that Cedar Inspector is out onsite approximately 45 to 50 hours for inspection and let Cedar know if District wants something else. Dean also mentioned the concern for future settlement due to poor soil conditions. While installing there were lateral and vertical separation. He recommended the District reach out to Davel Engineering to find out what direction they gave the contractor to stabilize the soils.

Discuss future extensions of Parkway Lane. Properties TJS attended the meeting and talked on what the next steps are. It was discussed at the planning commission level and the planning commission is recommending to the Town Board that they purchase road right-a-way. Discussion on what is in and out of the Sanitary District and what can be assessed. Also discussed what a potential assessment could be for Properties TJS.

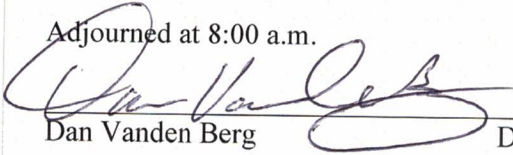
Engineers Report – Working on submittal to DNR for potential funding/grants thru the Safe Drinking Fund.

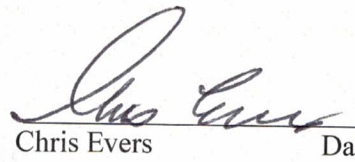
Other Business Before the Board –

- Nothing Additional

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

Adjourned at 8:00 a.m.


Dan Vanden Berg Date: 10-5-22


Chris Evers Date: 10-5-22