



**MINUTES  
OCTOBER 19, 2022  
FSD MEETING**

Present: Dan Vanden Berg, Eugene Klister, Chris Evers

Others Present: Terri Romitti, FSD, Dean Zanon, Cedar Corp

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 – None

Motion by Chris Evers to approve vouchers 19450– 19471 including 3 auto draws for a total of \$62,981.72 (Water \$22,208.57 and Sewer \$40,773.15) Second by Eugene Klister. Motion Carried (3-0).

Motion by Chris Evers to approve the October 5, 2022 minutes as written. Second by Eugene Klister. Motion Carried (3-0).

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. Project is complete. Waiting for final pay request to be submitted by contractor.

Update was given on Country Fields Subdivision water and sewer install. Water and Sewer will be installed by the end of Month. Discussed how deferred assessments will be paid. Agreed that we will keep policy the same that they will be due upon sale of the lot. Dean did discuss soil conditions again. There was a manhole that tipped near dewatering holes. He is not sure what caused the tipping(settling) whether it was the dewatering holes or the poor soil conditions that were noted in the Geotech report. Cedar did also require that the watermain be kept at depth of 9 feet per plan that was approved in an area where it was planned that way.

Discuss future extensions of Parkway Lane. Properties TJS joined the meeting to discuss. Town gave approval at last meeting to have Atty Frassetto move forward with land acquisition. Town also gave Cedar direction to look into a potential TID in that area. Unsure of how timing will play into effect with what property owner is trying to accomplish. District will see if we can have a meeting with Town Board prior to Town Board meeting to see what the Town's thought is on this project.

Reviewed the resolutions for submittal of Perf and ITA for Safe Water Drinking Water Loan program. Commissioners discussed need to start looking into another well as the District has shown that the need is there for backup reasons when the main well is down for repair or maintenance.

Motion by Chris Evers to approve Resolution 2022-02 Declaring Official Intent to Reimburse Expenditures from Proceeds to Borrowing. Second by Eugene Klister. Motion Carried (3-0)

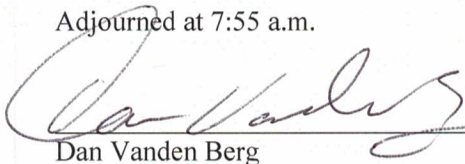
Engineers Report – Discussion continued on need to start engineering of new well.


Motion by Dan Vanden Berg to approve Cedar Corporation to begin engineering plans and cost estimates for a new well. Second by Chris Evers. Motion Carried (3-0).

Other Business Before the Board – None

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

Adjourned at 7:55 a.m.

 11-2-22  
Dan Vanden Berg Date:

 11-16-22  
Chris Evers Date: