



**MINUTES
FEBRUARY 8, 2023
FSD MEETING**

Present: Dan Vanden Berg, Eugene Klister, Chris Evers (via phone)

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 – Advance Construction payment still has not been sent out as we have not received corrected paperwork.

Motion by Dan Vanden Berg to approve vouchers 19579– 19600 a total of \$32,339.00 (Water \$15,271.62 and Sewer \$17,067.38) Second by Chris Evers. Motion Carried (3-0).

Motion by Eugene Klister to approve the January 18, 2023 minutes as written. Second by Dan Vanden Berg. Motion Carried (3-0).

Update on Country Fields Subdivision project. Expenses have been reimbursed. We are still waiting on record drawings from Davel.

Discuss future extensions of Parkway Lane. The Town has not had any progress that we are aware of. Terri has spoke with Mr. Fox and TJS Properties. She informed TJS properties of the cost in which they were not happy with. Terri will speak with VanLieshout to see if we are able to set up an agreement for reimbursement to TJS Properties if/when the property to the East of Parkway Lane would develop. Discussed bringing Fox property into the Sanitary District as an option. Then we would be allowed to defer some of the cost. We will be encouraging TJS Properties to attend planning commission and Town Board meetings to discuss where the Town is at with development of TID and/or extension of Parkway Lane.

Chris left the meeting.

Reviewed the cross-connection contract renewal from Hydrocorp. The extension is a two year extension at the cost of \$2,796.00. This is for some of the higher risk commercial/industrial inspections. Currently the District does not have the staffing to complete these internally due to the technicality of these facilities.

Motion by Dan Vanden Berg to approve the contract renewal with HydroCorp for two years for an annual amount of \$2,796.00 to complete the District's high risk commercial and industrial cross connection facilities. Staff will attend all inspections as a training opportunity. Second by Eugene Klister. Motion Carried (2-0).

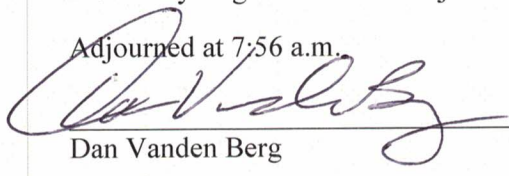
Engineers Report – Have been working on the required DNR wastewater reports that are due. We have to complete a annual chloride status report. With some operational changes we feel we may be able to hit the chloride limit. We will continue to encourage residents to not use their softeners if they have them.

Other Business Before the Board –

-None

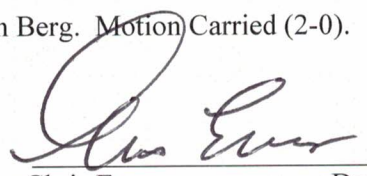
Motion by Eugene Klister to adjourn. Second by Dan Vanden Berg. Motion Carried (2-0).

Adjourned at 7:56 a.m.



Dan Vanden Berg

3-1-23
Date:



Chris Evers

3-1-23
Date: