

MINUTES MARCH 1, 2023 FSD MEETING

Present: Dan Vanden Berg, Eugene Klister, Chris Evers

Others Present: Terri Romitti, FSD, Dean Zanon, Cedar Corp, Shane Ott, TJS Properties

Meeting called to order at 6:31 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 Eugene Klister to approve vouchers 19601–19624 a total of \$39,044.26 (Water \$24,754.93 and Sewer \$14,289.33) Second by Chris Evers. Motion Carried (3-0).

Motion by Dan Vanden Berg to approve the February 8, 2023 minutes as written. Second by Chris Evers. Motion Carried (3-0).

Update on Country Fields Subdivision project. We are still waiting on record drawings from Davel.

Discuss future extensions of Parkway Lane. At the Town Board Meeting on 2/27/2023 the Town Board approved MSA to move forward with the creation of a TID. Shane Otto from TJS Properties attended our meeting and we provided that update. Timing continues to be an issue. Otto discussed that they will look at a way to service their property thru Uni Drive connection. We encouraged Otto to continually talk with the Town regarding their project. TJS Properties is looking at 5 units in the Spring of 2023 and 6 units in the Fall of 2023.

Engineers Report – Compliance reports for Chlorides has been completed and accepted by the DNR. With treatment measures at the water plants chlorides should be able to be met. Currently new limits are already met most months. Next compliance report that is due is TSS. The report has been drafted and given to Brian for his review. Survey work will take place on new well site property. Scoring has not been released from the DNR yet.

Other Business Before the Board – -None

Motion by Dan Vanden Berg to adjourn. Second by Chris Evers. Motion Çarried (3-0).

Adjourned at 7:20 a.m.

Dan Vanden Berg

3-15-23 Pate:

Chris Evers

Date: