



**AGENDA:**

**DATE: JANUARY 10, 2024**

**TIME: 6:30 A.M.**

**PLACE: FREEDOM SANITARY DISTRICT OFFICE**

- 1) CALL MEETING TO ORDER
- 2) VERIFICATION OF POSTING AND ADOPT AGENDA
- 3) OPEN FLOOR SESSION
- 4) APPROVE VOUCHERS
- 5) APPROVE MINUTES FROM DECEMBER 13, 2023
- 6) DISCUSSION REGARDING CONVERSATION WITH OTHER UTILITY
- 7) UPDATE ON POTENTIAL OF TID #3 IN TOWN OF FREEDOM
- 8) UPDATE ON FUTURE WELL #3 AND UPDATES TO EXISTING TREATMENT FACILITY
- 9) ENGINEERS REPORT
- 10) ADJOURN TO CLOSED SESSION PER STATS 19.85 (1)(C) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCES EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISE RESPONSIBILITY – ANNUAL COMPENSATION REVIEWS
- 11) RETURN TO OPEN SESSION
- 12) ANY ACTION AS A RESULT OF CLOSED SESSION
- 13) OTHER BUSINESS BEFORE THE BOARD
- 14) ADJOURN

POSTED JANUARY 8, 2024, AT 4:00 PM. AT FREEDOM BP, FREEDOM MINI-MART, FSD WASTEWATER PLANT OFFICE, TOWN OF FREEDOM TOWN HALL, TOWN OF FREEDOM WEBSITE