



**MINUTES  
MARCH 19, 2025  
FSD MEETING**

Present: Dan Vanden Berg, Eugene Klister, Sam Van Handel

Others Present: Terri Romitti, FSD; Kyle Johnson, Cedar Corporation

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 Sam Van Handel. Motion Carried (3-0).

Open Floor Session – None

Motion by Sam VanHandel to approve vouchers 20396– 20413 including auto draws for a total of \$90,910.69 (Water \$24,928.22 and Sewer \$65,982.47) Second by Eugene Klister. Motion Carried (3-0).

Motion by Dan Vanden Berg to approve the March 5, 2025 minutes as written. Second by Sam Van Handel. Motion Carried (3-0).

Update on Well Site #3 project. Sam did bring up the offer to purchase to the planning commission and what the plan for the property is. He said the planner said there should be no issues with it. Waiting for review of well site investigation.

Update on the Wastewater Treatment Plant TSS upgrade project. Having the 30% Design review with staff today. Pilot study scheduled to begin setup the week of 3/31.

Update on Fox Meadows Subdivision. Due to soil conditions and weather DeGroot has not been able to work on the project.

Process change order for work on Park Ave.

Motion by Eugene Klister to approve the change order in the amount of \$12,974.05 for the A-25 Park Avenue Sewer Relay Project with DeGroot Construction. Second by Sam Van Handel. Motion Carried (3-0).

Motion by Eugene Klister to approve payment #1 for the A-25 Park Avenue Sewer Relay Project with DeGroot Construction in the amount of \$169,371.95. Second by Dan Vanden Berg. Motion Carried (3-0).

Reviewed the letter from Attorney VanLieshout for the Brockman Assessment. Agreed that letter can be sent out.

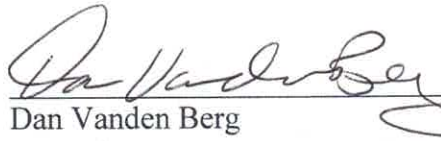
Engineers Report – Nothing additional to report.


Other Business Before the Board

- Reviewed the engagement letters from the auditor and signed them.

Motion by Eugene Klister to adjourn. Second by Sam VanHandel. Motion Carried (3-0).

Adjourned at 7:00 a.m.

 4-2-25  
Dan Vanden Berg Date:

 4-2-25  
Eugene Klister Date: