

MINUTES JUNE 4, 2025 FSD MEETING

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

Others Present: Terri Romitti, FSD; Dean Zanon, 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 Dan Vanden Berg to approve vouchers 20487–20504 for a total of \$149,198.44 (Water \$36,275.05 and Sewer \$112,923.39) Second by Eugene Klister. Motion Carried (3-0).

Motion by Sam Van Handel to approve the minutes from the May 21, 2025 meeting. Second by Eugene Klister. Motion Carried (3-0).

Update on Well Site #3 project. We received the approval on the site well investigation report from the DNR. After discussion the Commission agreed to proceed with replacement of filter and ion exchange resins and upgrades at the FRWP. The goal is with that work done, regenerations can happen less frequently helping the chloride levels on the wastewater.

Update on the Wastewater Treatment Plant TSS upgrade project. Terri and Brian will be meeting with George to discuss Design Memo's the week of June 16th. Cedar currently working on Design.

Update on Fox Meadows Subdivision. Sanitary will be completely installed in approximately 3 weeks. Did encounter some bad soils and pipe was installed correctly.

Discussed lateral for future assisted living. Preliminary plat was approved.

Engineers Report - Nothing Additional

Motion by Sam VanHandel to move to closed session at 7:00 a.m. 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. Second by Eugene Klister. Motion Carried (3-0).

Motion by Dan Vanden Berg to return to open session at 7:50 a.m. Second by Eugene Klister. Motion Carried (3-0).

Aa result of closed session employment was discussed.

Other Business Before the Board

M&E Construction will be installing the school lateral as was requested by CD Smith.

Motion by Dan Vanden Berg to adjourn. Second by Sam Van Handel. Motion Carried (3-0).

Adjourned at 8:05 a.m.

Se 6-25-25

Date: Eugene Klister Date:

Dan Vanden Berg