

MINUTES

FREEDOM SANITARY DISTRICT NO. 1

APRIL 6, 2016

Present: Vern Newhouse, Chris Evers, Dan Vanden Berg

Others Present: Terri Romitti, FSD; Dean Zanon, Cedar Corporation

Meeting called to order at 7:00 a.m. at the Freedom Sanitary District Office

Verification of posting as indicated on the bottom of the agenda.

Motion by Chris Evers to adopt the agenda. Second by Dan Vanden Berg. Motion Carried (3-0).

Open Floor Session – None

Motion by Chris Evers to approve vouchers 16289– 16294 (void 16280-16306 due to printing error) for a total of \$10,661.59 (Water \$4,325.03 and Sewer \$6,336.56). Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Dan Vanden Berg to approve the March 23, 2016 meeting minutes as presented. Second by Chris Evers. Motion Carried (3-0).

Update on the damages due to the sewer backup that occurred on Industrial Drive. The meeting with the two electrical engineers from each insurance company took place. We have not gotten any update yet from WestBend.

Discussed property owner request to do landscaping on berm. Vern requested that this get brought back up. Vern showed pictures of the landscaping that was done previously. Discussion on locating property lines at all properties and marking them. Commissioners would like every lot corner distinguished. Terri will ask Staff to try to find as many property stakes as they can. Cedar will have to come out to do surveying work.

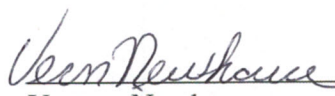
Discussed AT&T proposals on lease terms. Continue to discuss the options available.

Engineers Report –

- Update was given on building project. The ad for bids was in the Post Crescent today. A required contractor's walk-thru of existing conditions will be on April 21st. Bid opening will take place on April 28th.

Other Business Before the Board – Discussion regarding future development and what the Sanitary District can do regarding collection of deferred assessments. Dean is going to review the resolutions with his staff and give recommendations on alternatives that the District may be able to take to improve collection of assessments when property is going to be developed.

Motion by Chris Evers to adjourn. Second by Vern Newhouse. Motion Carried (3-0). Adjourned at 8:33 a.m.


Vern Newhouse 4-20-16
Date:


Dan Vanden Berg 4-20-16
Date: