

# MINUTES

## FREEDOM SANITARY DISTRICT NO. 1

AUGUST 9, 2016

Present: Vern Newhouse, Chris Evers, Dan Vanden Berg

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

Meeting called to order at 5:00 p.m. at the Freedom Sanitary District Office

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

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

Open Floor Session – None

Discussed TID with Steve Lowney and Steve Brueggeman, Town of Freedom. They informed the District that the first Phase of the TID would be completed this fall. They asked Cedar to get cost estimates and conceptual plan for piping to them as soon as possible. Reviewed the project plan for the Tax Incremental District No. 1 for Town of Freedom. Steve Brueggeman stated that the plan is in draft form and changes can and will be made along the process. Dean explained that the Town needs to keep in mind that this and any other development could affect the need for an additional well and/or other infrastructure and that needs to be investigated. If prepared correctly, some of that cost could be captured in the TID. The Town also informed the District of a potential second TID starting in the Spring of 2017.

Discussed the Bell Court and Elk Lane sewer replacement project with the Town. The District Commissioners reminded the Town that we are not the ones pushing the project. When the Town decides to replace the road is when we will replace our sewer main. Steve Brueggeman said it was approved at the last Town meeting to complete the new road in 2017 but with everything else going on with the TID and other items maybe they will push it back until 2018. He will bring back to the Town Board at their next meeting to discuss. If that is the case, Sanitary District would then install sewer in the Fall of 2017.

Update on Administrative Building Addition was given. There have been a few cost changes but nothing with significant impact. Scheduled date for completion from Contractor is end of September, beginning of October.

Reviewed pay request #2 for Contract A-16 Administrative Building Addition.

Motion by Chris Evers to approve pay request #2 for Contract A-16 Administrative Building Addition to Delsman Construction for the amount of \$35,144.90. Second by Vern Newhouse. Motion Carried (3-0).

Discussed BelGioioso water needs. Terri and Dean met with the VP of Operations Bernie Moen and Mark Schleitwiler to discuss the current and future needs of BelGioioso. BelGioioso has questioned the ability of the Sanitary District to provide them with more water. Currently this would be in emergency situations. They currently have a peak of 380,000 gallons per day. If we are unable to provide the water in that type of situation BelGioioso would install a second well. Mark has also provided some loading information for the wastewater end of it. There are a lot of factors that play into the District being able to provide more service to BelGioioso. The Commissioners asked Dean to provide a proposal on doing a study that would incorporate our current situation and what we would need to do in the future to accompany servicing BelGioioso more.

Update on the fire flow findings. There is no method to why the numbers vary like they do. If we do a water study in the future one of the items completed would be to model the water system. That would allow Cedar to look at the current fire flow numbers and model what the other flows would be.

Motion by Chris Evers to approve vouchers 16445– 16491 including three auto draws for a total of \$93,445.26 (Water \$25,649.88 and Sewer \$67,795.38). Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Chris Evers to approve the July 6, 2016 meeting minutes as presented. Second by Dan Vanden Berg. Motion Carried (3-0).

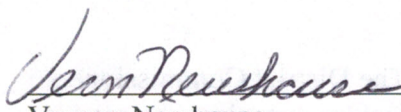
Motion by Vern Newhouse to approve the July 20, 2016 meeting minutes as presented. Second by Dan Vanden Berg. Motion Carried (2-0). Chris Evers abstained because he was not present at mtg.

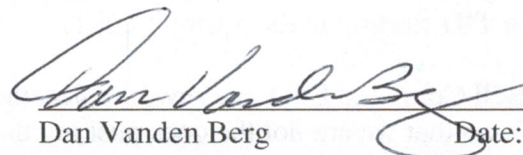
Engineers Report –

- Cedar will be meeting with Randy Roloff to review road this week from the Sewer Reconstruction project. Cedar had met with Jossart previously.

Motion by Chris Evers to adjourn. Second by Vern Newhouse. Motion Carried (3-0).

Adjourned at 8:30 p.m.

  
Vernon Newhouse                      Date: 8-24-16

  
Dan Vanden Berg                      Date: 8-24-16