

MINUTES

FREEDOM SANITARY DISTRICT NO. 1

DECEMBER 7, 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 Dan Vanden Berg to approve vouchers 16622 – 16664 and three auto draws for a total of \$51,662.22 (Water \$16,123.49 and Sewer \$35,538.73) Second by Vern Newhouse. Motion Carried (3-0).

Motion by Chris Evers to approve the November 9, 2016 meeting minutes as presented. Second by Vern Newhouse. Motion Carried (3-0).

Update on Contract B-16, TID No. 1 – Sanitary Sewer and Water Main Construction. Construction started on December 6th. The Preconstruction meeting was held on December 5th. Contractors, FSD Staff, Cedar Staff, and Town were all represented at the meeting. Steve Brueggeman gave approval to have contractor dispose of soil on Town of Freedom land.

Update on the Administrative Building Addition Contract A-16. Reviewed change orders and pay requests.

Motion by Chris Evers to approve change order number 3 and 4 for Contract A-16 for an increase of \$718.75. Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Dan Vanden Berg to approve pay request #5 in the amount of \$8,883.36 immediately and pay request #6 in the amount of \$12,958.25 contingent upon receiving final lien waivers, O&M manuals, and record drawings. Second by Chris Evers. Motion Carried (3-0).

Update on Wastewater Treatment Facility Permit Reissuance. It is on schedule for reissuance. Public comment period is open until December 22nd. The DNR takes care of all those details. No major changes.

Motion by Dan Vanden Berg to move to closed session at 8:25 a.m. per stats WI 19.85 (1)(g)(e) deliberating or negotiating the purchasing of public properties, the investments of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and confer with legal counsel regarding litigation that is pending or threatened. Second by Vern Newhouse. Motion Carried (3-0).

Motion by Dan Vanden Berg to return to open session at 8:57 a.m. Second by Chris Evers. Motion Carried (3-0).

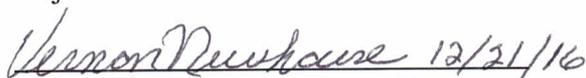
As a result of closed session the District will report to the Town.

Other Business Before the Board:

- Reader is still looking at starting his project this Spring. Still in agreement that the District should own the water and sewer utility and it should be run through an easement.

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

Adjourned at 9:00 a.m.


Vernon Newhouse Date: 12/21/16


Dan Vanden Berg Date: 12-21-16