

MINUTES

FREEDOM SANITARY DISTRICT NO. 1

DECEMBER 21, 2016

Present: Vern Newhouse, Chris Evers, Dan Vanden Berg

Others Present: Terri Romitti, FSD

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

Open Floor Session – None

Motion by Vern Newhouse to approve vouchers 16665 – 16682 and three auto draws for a total of \$22,873.85 (Water \$6,456.79 and Sewer \$16,417.06) Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Dan Vanden Berg to approve the December 7, 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 will be ending this week. Everything has gone well. To date there have been no change orders on the project.

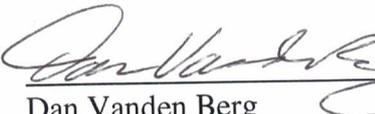
Other Business Before the Board:

- Reviewed the timeline that the Town gave to Reader.

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

Adjourned at 8:00 a.m.


Vernon Newhouse Date: 1-4-17


Dan Vanden Berg Date: 1-4-17