

MINUTES

FREEDOM SANITARY DISTRICT NO. 1

FEBRUARY 17, 2016

Present: Vern Newhouse, Chris Evers

Dan Vanden Berg joined the meeting after the closed session

Others Present: Terri Romitti, FSD

Meeting called to order at 4:00 p.m. at the Freedom Sanitary District Office

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

Motion by Vern Newhouse to adopt the agenda as posted. Second by Chris Evers.

Motion Carried (2-0).

Motion by Chris Evers to adjourn to closed session at 4:07 p.m. per WI 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 Vern Newhouse.

Motion Carried (2-0).

Motion by Chris Evers to return to open session at 5:15 p.m. Second by Vern Newhouse.

Motion Carried (2-0).

Action as a result of closed session – Interviews will continue to be conducted.

Dan Vanden Berg joined the meeting at 5:20 p.m.

Open Floor Session – None

Motion by Chris Evers to approve vouchers 16232– 16244 for a total of \$13,727.39 (Water \$5,427.83 and Sewer \$8,299.56). Second by Dan Vanden Berg. Motion Carried (3-0).


Motion by Dan Vanden Berg to approve the February 3, 2016 and February 10, 2016 meeting minutes. Second by Vern Newhouse. Motion Carried (3-0).

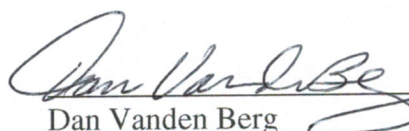
Update on damages due to sewer backup on Industrial Drive. Terri has been in contact with Sabel Mechanical, the contractor that worked on the liftstation the day it failed. Doug said he would be submitting the claim to his insurance. That is the last the District has heard. Terri will continue to work with the insurance companies on this claim. There was discussion on our SCADA System and our policy on when and how often we check it. District policy will need to be that SCADA gets checked when an operator starts and ends their shift to verify everything is operating properly. Also, when the office addition occurs the SCADA computer should be brought out into the operators office area for easy viewing.

Other Business Before the Board – None

Chris left for the Town Planning Commission meeting at 5:30 p.m.

Motion by Vern Newhouse to adjourn. Second by Dan Vanden Berg. Motion Carried (2-0). Adjourned at 5:45 p.m.


Vernon Newhouse 3-2-16
Date:


Dan Vanden Berg 3-2-16
Date: