

## MINUTES

### FREEDOM SANITARY DISTRICT NO. 1

JANUARY 6, 2016

Present: Vern Newhouse, Dan Vanden Berg, Chris Evers

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

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 Vandenberg to adopt the agenda as posted. Second by Chris Evers.

Motion Carried (3-0).

Open Floor Session – None.

Motion by Chris Evers to approve vouchers 16145– 16196 void check #16144 including six auto draws for a total of \$53,153.14 (Water \$20,744.72 and Sewer \$31,408.42). Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Chris Evers to approve the December 16, 2015 meeting minutes. Second by Dan Vanden Berg. Motion Carried (2-0), Vern Newhouse abstained.

Motion by Chris Evers to approve the December 29, 2015 meeting minutes. Second by Vern Newhouse. Motion Carried (2-0). Dan Vanden Berg abstained.

Reviewed the multiple options for the Western Acres Well Pump. There was discussion on what that well's purpose is in the District and the need for the back-up well. Currently the well test pump is installed and upon start-up we found out that it cannot run close to 150 gpm. This is probably due to the sand that it pumped. A timeline from Terri was given to the Commissioners explaining the steps that have been taken.

Motion by Dan Vanden Berg to approve Municipal Well and Pump the option of installing our existing pump with the new motor for a quoted cost of \$9,040.00. Second by Vern Newhouse. Motion Carried (3-0).

Discussed operational building modifications at the Wastewater Treatment Plant. There were two options presented that gave different options for the office. Commissioners agreed to have Cedar Corporation move forward with obtaining a project cost estimate on the option that is approximately 850 square feet. This will include a reception area, Utility Administrator office, meeting room, and restroom. The existing space will be used for operator office area. Currently there is inadequate space in the office area. Many options have been reviewed but this seems to be the best flow and will allow for the adequate space for the staff of the District. Dean will prepare the cost estimates and present at the first meeting in February.

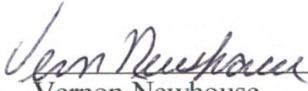
Discussed water tower paint conditions. Email was reviewed that was received by Bill from a sales rep for a paint manufacture. There is concern that the water tower paint condition is deteriorating. The District had a full paint inspection done by Dixon a few years ago and that report states a repainting may possibly be needed in 2018. The Commissioners discussed these concerns with Dean. He recommended that we should be able to wait until Dixon Engineering comes back for the next five year inspection to reevaluate their findings. In the meantime, staff should just keep an eye on the tower and its conditions making note of any changes.

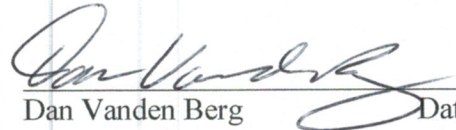
Engineers Report – Cedar will continue to work on obtaining cost estimates and preparing the site plans, elevations and floor plan.

Other Business Before the Board – We will begin the interviewing process for the Water Utility Operator position.

Closed Session was canceled.

Motion by Chris Evers to adjourn. Second by Dan Vanden Berg. Motion Carried (3-0). Adjourned at 8:45 p.m.

  
Vernon Newhouse      3-3-16  
Date:

  
Dan Vanden Berg      2-3-16  
Date: