

MINUTES

FREEDOM SANITARY DISTRICT NO. 1

JANUARY 20, 2016

Present: Vern Newhouse, Dan Vanden Berg, Chris Evers

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

Open Floor Session – None.

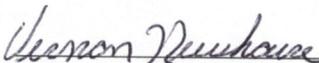
Motion by Chris Evers to approve vouchers 16197– 16215 for a total of \$16,303.47 (Water \$3,836.65 and Sewer \$12,466.82). Second by Dan Vanden Berg. Motion Carried (3-0).

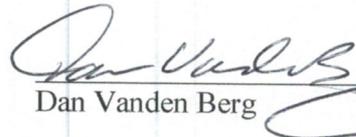
Approval of January 6, 2106 minutes - Tabled

Other Business Before the Board

- * Discussed office renovations regarding utilities.
- * Vern informed the other Commissioners that Steve Lowney contacted him and requested a closed session meeting with the Sanitary District Commissioners on February 3rd at 4:30 p.m.

Motion by Dan Vanden Berg to adjourn. Second by Chris Evers. Motion Carried (3-0). Adjourned at 5:30 p.m.


Vernon Newhouse 2-3-16
Date:


Dan Vanden Berg 2-3-16
Date: