

MINUTES

FREEDOM SANITARY DISTRICT NO. 1

JULY 6, 2016

Present: Vern Newhouse, Chris Evers, Dan Vanden Berg

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

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

Open Floor Session – None

Motion by Chris Evers to approve vouchers 16425– 16444 for a total of \$69,463.43 (Water \$8,770.24 and Sewer \$60,693.19). Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Chris Evers to approve the June 22, 2016 meeting minutes as presented. Second by Dan Vanden Berg. Motion Carried (3-0).

Update on Administrative Building Addition – Contract A16. Everything is moving forward as planned.

Engineers Report –

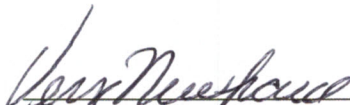
- Cedar along with FSD staff have completed the second portion of the fire flow study check. There are some large variances from the original fire flow. This will be looked into further.
- Discussed/reviewed future development plans in the Sanitary District.


Other Business Before the Board –

- CTH S pavement is being discussed and worked out between the County and Jossart. Jossart is going to have the County do the work. The concrete portion of sidewalks and driveway aprons has been completed.

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

Adjourned at 7:15 p.m.


Vernon Newhouse 8-9-16
Date:


Dan Vanden Berg 8-9-16
Date: