

MINUTES

FREEDOM SANITARY DISTRICT NO. 1

JUNE 22, 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 Chris Evers to adopt the agenda. Second by Dan Vanden Berg. Motion Carried (3-0).

Open Floor Session – None

Motion by Chris Evers to approve vouchers 16401– 16424 including three auto draws for a total of \$28,880.14 (Water \$6,903.52 and Sewer \$21,976.62). Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Dan Vanden Berg to approve the June 1, 2016 meeting minutes as presented. Second by Chris Evers. Motion Carried (3-0).

Update on the damages due to the sewer backup that occurred on Industrial Drive. District insurance, United Fire Group, has denied the liability portion of coverage.

Update on Administrative Building Addition. Terri attended the Reconstruction meeting. There were a lot of subcontractors in attendance. Delsman projected start date is June 26th.

Reviewed the 2015 CMAR Report. Brian explained the details in the report.

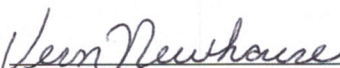
Motion by Vern Newhouse to approve the 2015 DNR CMAR report; Resolution 2016-01. Second by Dan Vanden Berg. Motion Carried (3-0).

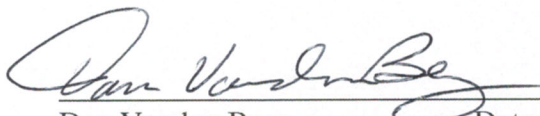
Other Business Before the Board –

- Capital Credit Union – Will be using existing services
- Jossart – Working with County on asphalt work
- Mike Vandenberg – In a few years he is looking at building a house up on the ridge. He was wondering if he would be able to be serviced. Terri will follow-up with him
- Chase Bank, Freedom Branch, is closing in October. Terri will start to look into different options.

Motion by Chris Evers to adjourn. Second by Dan Vanden Berg. Motion Carried (3-0).

Adjourned at 8:30 a.m.


Vernon Newhouse Date: 7-6-16


Dan Vanden Berg Date: 7-6-16