

MINUTES

FREEDOM SANITARY DISTRICT NO. 1

MARCH 2, 2016

Present: Vern Newhouse, Chris Evers, Dan Vanden Berg

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

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 Vern Newhouse to adopt the agenda as posted. Second by Chris Evers.
Motion Carried (3-0).

Open Floor Session – None

Review of financial statements with Ginny Hinz from Schenck. Ginny recommended doing a simplified rate increase on water this year. Discussed the building addition project. No financing will need to occur for this project.

Motion by Dan Vanden Berg to approve vouchers 16245– 16255 including 2 wire transfers and voiding check #16215 for a total of \$99,219.95 (Water \$95,760.54 and Sewer \$3,459.41). Second by Vern Newhouse. Motion Carried (3-0).

Motion by Vern Newhouse to approve the February 17, 2016 meeting minutes. Second by Chris Evers.
Motion Carried (3-0).

Update on damages due to sewer backup on Industrial Drive. The District has not heard anything from Sabel Mechnaical's insurance company. Terri will continue to follow-up with all parties involved.

Discussed electrical options at WWTP, Finnigans Ridge Well, and Western Acres Well. Reviewed the quotes and recommendations from electrical engineer. All options are responsible options to address the electrical issues at all three locations.

Motion by Chris Evers to proceed with the recommendations for all three locations that were provided by the electrical engineer. Second by Dan Vanden Berg. Motion Carried (3-0).

Update on building renovation project at WWTF was given. Things are moving forward. Near complete plans will be presented at the next meeting. Bidding will take place in April

Engineers Report – Continuing to work on plans for building addition.

Other Business Before the Board – None

Motion by Vern Newhouse to adjourn. Second by Dan Vanden Berg. Motion Carried (3-0). Adjourned at 9:00 a.m.


Vernon Newhouse 3-23-16
Date:


Dan Vanden Berg 3-23-16
Date: