

MINUTES

FREEDOM SANITARY DISTRICT NO. 1

MARCH 23, 2016

Present: Vern Newhouse, Chris Evers, Dan Vanden Berg

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

Meeting called to order at 7:05 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 with deleting item #4. Second by Chris Evers.
Motion Carried (3-0).

Open Floor Session – None

Motion by Chris Evers to approve vouchers 16260– 16279 with three auto draws for a total of \$44,286.48 (Water \$24,312.08 and Sewer \$19,974.40). Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Dan Vanden Berg to approve the March 2, 2016 and February 10, 2016 meeting minutes. Second by Chris Evers. Motion Carried (3-0).

Discussed the large water leak at N3810 McHugh Road. Upon quarterly meter reading the meter was read with 1,235,648 gallons of consumption from 12/14/2015 – 3/14/2016. Terri notified the property owner, who lives in New Jersey immediately on 3/14/2016. They stated that no one was living there since Christmas and that no one was checking on the house. When they had someone check on the house on 3/15/2016 there was a water pipe that had busted. Majority of the water went down the floor drain which gets treated at the Sanitary District. Decision was made that no adjustment to the bill would be made.

Update on the damages due to the sewer backup that occurred on Industrial Drive. West Bend Insurance, Sabel's Insurance Carrier, hired an electrical engineer to come up to the Lift Station and investigate the problem. Our insurance also hired an electrical engineer to be present at the same time. That meeting will take place in the next week.

Discussed property owner request to do landscaping on berm. Commissioners would like staff to determine a way to distinctly identify property lines consistently at all properties. The Commissioners will not allow neighboring property owners to do any landscaping on District property.

Discussed AT&T proposals on lease terms. Two options were presented: a lower monthly payment or a one-time lump sum payment. Terri is going to look into what kind of return on investment the District could get with the one time lump sum payment. Will be discussed at a future meeting.

Reviewed quotes from PJ Kortens for work on lift stations – Tabled. Terri needs to follow-up with staff on some of these items.

Reviewed plans for building addition at WWTF. Town is requesting that they review the plans at the Planning Commission and Town Board. Discussion on doing patching work on asphalt at WWTF. The three worst areas will be included in the building project. The project will be advertised in the Post Crescent April 6, 2016 & April 13, 2016. Opening of Bids will occur on April 28th at 2:00 p.m.

Other Business Before the Board –

- Belgioioso – Terri spoke with Mark Schleitwiler on Thursday, March 17th. He is going to be emailing over the strengths of waste that potentially we could look at treating at the District given capacities.
- Finnigan's Ridge Brine / Salt Storage Tank – The brine pump started to not work again. The tank was opened and we had Speedy Clean, using a new hose the District purchased for future cleanings of the tank. Since that time the brine pump has continued to work efficiently. We will have this tank cleaned out annually.

Motion by Vern Newhouse to adjourn. Second by Dan Vanden Berg. Motion Carried (2-0). Adjourned at 10:30 a.m. Chris left at 9:30 a.m.

Vern Newhouse 4-6-16
Vernon Newhouse Date:

Dan Vanden Berg 4-6-16
Dan Vanden Berg Date: