

**MINUTES**

**FREEDOM SANITARY DISTRICT NO. 1**

**MAY 18, 2016**

Present: Vern Newhouse, Chris Evers, Dan Vanden Berg

Others Present: Terri Romitti, FSD

Meeting called to order at 6:00 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. Second by Dan Vanden Berg. Motion Carried (3-0).

Open Floor Session – None

Motion by Dan Vanden Berg to approve vouchers 16353– 16378 (void 16360-16365) for a total of \$14,506.57 (Water \$6,829.62 and Sewer \$7,676.95). Second by Chris Evers. Motion Carried (3-0).

Motion by Chris Evers to approve the May 4, 2016 meeting minutes as presented. Second by Vern Newhouse. Motion Carried (3-0).

Update on the damages due to the sewer backup that occurred on Industrial Drive. We have not gotten any update yet from WestBend, Sabel's Insurance.

Update on Western Acres Sine Wave Equipment to be installed. After PJ Kortens looked further into the equipment and through conversations with the electrical engineer it was recommended that we install a different type of sine wave. The total cost including labor will not exceed \$3,100.00

Motion by Chris Evers to approve the revision of the recommended Sine Wave Equipment at Western Acres for a cost of \$3,100.00. Second by Dan Vandenberg. Motion Carried (3-0).

Discussed the options for marking the property lines for District properties. We will continue to move forward with this project.

Motion by Chris Evers to adjourn to closed session at 7:30 a.m. per WI Stats 19.85 (1)(c) considering employment, promotion, compensation, or performances evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Dan Vanden Berg to return to open session at 7:45 a.m. Second by Chris Evers. Motion Carried (3-0).

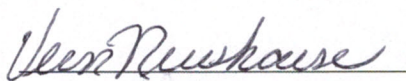
Action as a result of closed session – Employee reviews finalized.

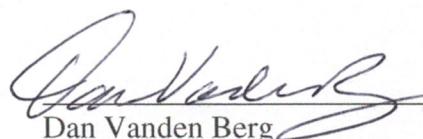
Other Business Before the Board –

- Discussed annual hydrant flushing plan. Plan was received from Cedar. Sam will start the flushing the first week in June. The plan is completely different then the way hydrant flushing was done in the past.
- Discussed painting of caps. The Fire Department is not concerned with the painting on the caps. District Commissioners would like staff to continue to work on getting caps painted. Chris mentioned that we should also look at stenciling the flow on each cap so that it not only is the designated color but also states the flow.

Motion by Dan Vanden Berg to adjourn. Second by Vern Newhouse. Motion Carried (3-0).

Adjourned at 8:30 a.m.

  
Vern Newhouse                      Date: 6-1-16

  
Dan Vanden Berg                      Date: 6-1-16