

**MINUTES**

**FREEDOM SANITARY DISTRICT NO. 1**

**NOVEMBER 9, 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 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 16595 – 16220 for a total of \$45,493.40 (Water \$13,937.22 and Sewer \$31,556.18) Second by Vern Newhouse. Motion Carried (3-0).

Motion by Chris Evers to approve the October 26, 2016 meeting minutes as presented. Second by Vern Newhouse. Motion Carried (3-0).

Update on Contract B-16, TID No. 1 – Sanitary Sewer and Water Main Construction. Discussed how payment would be received by the Town. Commissioners would like to see an Escrow completed. Easements will need to be created if proposed Business Park Road is not going to be created. These easements will need to be created prior to our work. Terri and Dean will be meeting with Steve to discuss these items.

Update on the Administrative Building Addition Contract A-16. Terri and Angie are working out of the new area. So far everything seems to be working well. This is the first meeting that has been held in the new office. There are only a few computer things that need to be taken care of. A new table has been ordered to match countertops for in the meeting room and chairs will be ordered. There was no pay request ready for this meeting.

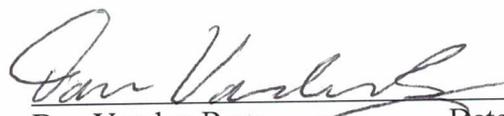
Discussed water lateral leak that occurred at assisted living facility on October 29, 2016. At approximately 2:00 p.m. FSD staff were notified that there was water filling the ditch in front of the Assisted Living facility. We had to shut service off to the Assisted Living, and three residential homes. Bottled water was provided to all locations. It took many calls to find a contractor that was able to come out and fix the break. Roger Bowers started the repair on Sunday morning. It ended up being a saddle that broke where it is welded. This was on the 8" water lateral that M&E tapped in for the assisted living three years ago. Discussions were held regarding temporary water service and emergency work in the future.

Other Business Before the Board: None

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

Adjourned at 8:30 a.m.

  
Vern Newhouse      12-7-16  
Date:

  
Dan Vanden Berg      12-7-16  
Date: