

MINUTES

FREEDOM SANITARY DISTRICT NO. 1

OCTOBER 5, 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 16546 - 16567 for a total of \$88,780.36 (Water \$4,814.68 and Sewer \$83,956.68) Second by Chris Evers. Motion Carried (3-0).

Motion by Vern Newhouse to approve the September 22, 2016 meeting minutes as presented. Second by Chris Evers. Motion Carried (3-0).

Reviewed the development of a logo and various choices. Some modifications will be made and will be presented again.

Update on Administrative Building Addition Contract A-16 was given. Everything remains on schedule for the substantial completion date of 10/31/16. Discussed needed breaker rock in area by haulers station due to heavy loads. Reviewed change order #1 which includes dry stacking of stone, install new sump pump line, porcelain vs ceramic tile, condensate pump for the HVAC system, and removal of bedrock.

Motion by Chris Evers to move forward with adding breaker rock for \$2,362 in the area by the haulers. Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Chris Evers to approve Change Order #1 for Contract A16 for a total of an increase of \$3,778.10. Second by Vern Newhouse. Motion Carried (3-0).

Discussed TID #1 Sanitary Sewer and Water Main Construction – Contract B-16. Reviewed the plans. Plans were submitted to the Town for their comments. Bid opening is scheduled for 11:00 am on 10/25/16. We will hopefully be able to award the contract at our next meeting on 10/26/16.

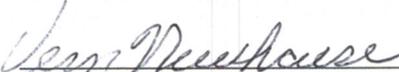
Discussed services to BelGioioso. Dean presented information that they evaluated based on the data that BelGioioso submitted. Based on that evaluation the commissioners agree that we cannot process BelGioioso waste without a major upgrade to our plant or pretreatment done with BelGioioso.

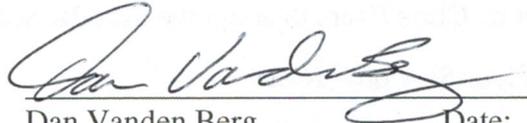
Other Business Before the Board:

- Terri questioned the Commissioners if they recalled what was decided on for cleaning the three aeration basins. It was agreed upon that the decision was to do one tank a year putting them on a three year rotation.
- We had a workman's comp claim due to a fractured finger when installing the new catch basin near the haulers station on 9/30/16.
- Chad Reader is not going to move forward with his project this year. He stated that his engineer will not be ready to proceed.

Motion by Chris Evers to adjourn. Second by Vern Newhouse. Motion Carried (3-0).

Adjourned at 9:00 a.m.


Vern Newhouse Date: 10-26-16


Dan Vanden Berg Date: 10-26-16