

MINUTES

FREEDOM SANITARY DISTRICT NO. 1

JANUARY 4, 2017

Present: Vern Newhouse, Chris Evers, Dan Vanden Berg

Others Present: Terri Romitti, FSD

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 Chris Evers to approve vouchers 16683 – 16706 for a total of \$35,830.89 (Water \$9,433.22 and Sewer \$26,397.67) Second by Vern Newhouse. Motion Carried (3-0).

Motion by Dan Vanden Berg to approve the December 21, 2016 meeting minutes as presented. Second by Chris Evers. Motion Carried (3-0).


Update on Contract B-16, TID No. 1 – Sanitary Sewer and Water Main Construction. Construction is complete. Pay request will be completed at the next meeting.

Other Business Before the Board:

- None.

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

Adjourned at 7:30 a.m.


Vernon Newhouse Date: 1-24-17


Dan Vanden Berg Date: 1-24-17