

MINUTES

FREEDOM SANITARY DISTRICT NO. 1

JANUARY 24, 2017

Present: Vern Newhouse, Chris Evers, Dan Vanden Berg

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

Meeting called to order at 3:30 p.m. at the Freedom Sanitary District Office

Verification of posting as indicated on the bottom of the agenda.

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

Open Floor Session – None

Motion by Chris Evers to approve vouchers 16707 – 16740 including three auto draws for a total of \$34,551.95 (Water \$14,463.25 and Sewer \$20,088.70) Second by Vern Newhouse. Motion Carried (3-0).

Motion by Chris Evers to approve the January 4, 2017 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. Reviewed the pay request and change order. Steve Brueggeman from the Town approved the deduct for final landscaping.

Motion by Vern Newhouse to approve Change Order #1 for Contract B-16 for a decrease of \$12,103.59 bringing the contract price to \$129,698.41. Second by Chris Evers. Motion Carried (3-0).

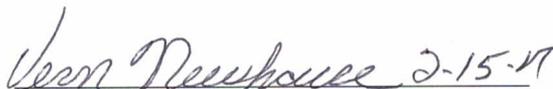
Motion by Dan Vandenberg to approve the final Pay Request #1 for Contract B-16 to Carl Bowers and Sons Construction in the amount of \$129,698.41. Payment will be contingent upon final documents being received. Second by Vern Newhouse. Motion Carried (3-0).

Other Business Before the Board:

- Jeff Pollard has asked for some information regarding our water system for the ISO rating that he is working on. Terri will continue to work with him on this information.
- Discussed options for screen in meeting room.
- AT&T will be doing work on the tower. This work was reviewed by Cedar last year.

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

Adjourned at 4:40 p.m.


Vernon Newhouse Date: 2-15-17


Dan Vanden Berg Date: 2-15-17