

MINUTES
FREEDOM SANITARY DISTRICT NO. 1
MARCH 1, 2017

Present: Vern Newhouse, Dan Vanden Berg
Absent: Chris Evers

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 Dan Vanden Berg to adopt the agenda. Second by Vern Newhouse. Motion Carried (2-0).

Open Floor Session – None.

Motion by Dan Vanden Berg to approve vouchers 16765 – 16767 including auto draws for a total of \$16,209.23 (Water \$4,586.37 and Sewer \$11,622.86) Second by Vern Newhouse. Motion Carried (2-0).

Motion by Vern Newhouse to approve the February 15, 2017 meeting minutes as presented. Second by Dan Vanden Berg. Motion Carried (2-0).

Reviewed quotes for required five-year water tower inspection. We are allowed a “Wet Inspection” this time around. We received quotes from Dixon Engineering and Lane Tank Company. Dixon’s quote was for \$3,150.00 using the remotely operated vehicle. Their report would be similar to past reports as far as structure of the report. Dixon is who we have always used for our tower inspections. Lane Tank Company is someone who Dean recommended we could contact for a second quote. Their quotes is for \$950.00 to complete a wet inspection. Sam had discussions with them and feels confident that they will provide the services that we need. If they are not able to see enough doing the wet inspection, a drain down will be \$2,450.00. It has been discussed with them that the Tower paint may be in rough shape and we need to have a thorough look at it to determine the future of the paint.

Motion by Dan Vanden Berg to approve the Lang Tank Company proposal for the elevated water tower inspection in the amount of \$950.00 with the understanding that if the majority of the bowl cannot be seen because of sediment than the amount will be \$2,450.00 for a drain down inspection. Second by Vern Newhouse. Motion Carried (2-0).

Discussed the future water and sewer utility needs for the School District. Terri was contacted by the School District with concerns on CTH N being redone and the possibility that utilities will need to get brought to the property soon. Terri reached out to the County to start discussions and to confirm project. The County has set up a meeting for March 3rd between Sanitary District, Town, School District, and County. So we know where the water and sewer utility would have to be placed Terri contacted Dean to have this looked at. Dean presented a map that showed where the utility would need to be placed. More discussion will occur at the combined meeting on March 3rd.

Engineers Report –

- Dean mentioned that we need to start planning for the reports that are due on the new WWTF permit. He discussed with the Commissioners that typically they assist clients with those reports. Some of those reports take some time depending on the details of them. He explained that it has been

his experience that the more complete report you can submit initially it can make the follow-up work with the DNR less which results in cost savings, again depending on the circumstances.

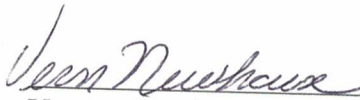
- Motion by Dan Vanden Berg to have Cedar oversee and assist District staff with the initial required reports due to the DNR per the new permit. Depending on the elements of the report, fees will be from \$500 to \$5,000 per report. Second by Vern Newhouse. Motion Carried (2-0).
- Discussed Bell Court and Elk Lane briefly. Cedar will need the Town road design by April or May. We will also need to know the details on how the Town would like the road to be left this fall. The Town is planning on reconstructing that road in 2018. Terri will contact Steve Brueggeman to start discussions on that.

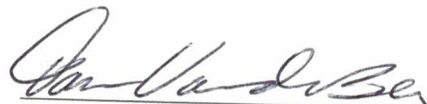
Other Business Before the Board:

- Jeff Pollard had requested some information for ISO. That has been sent to him.

Motion by Dan Vanden Berg to adjourn. Second by Vern Newhouse. Motion Carried (2-0).

Adjourned at 9:15 a.m.


Vernon Newhouse 3-20-17
Date:


Dan Vanden Berg 3-20-17
Date: