



Freedom Sanitary District No. 1

AGENDA:

DATE: APRIL 5, 2017

TIME: 7:00 AM

PLACE: FREEDOM SANITARY DISTRICT OFFICE

- 1) CALL MEETING TO ORDER
- 2) VERIFICATION OF POSTING AND ADOPT AGENDA
- 3) OPEN FLOOR SESSION
- 4) APPROVE VOUCHERS
- 5) APPROVE MINUTES FROM MARCH 3, 2017 & MARCH 20, 2017
- 6) REVIEW OF FINANCIAL STATEMENTS FOR 2016 WITH GINNY HINZ FROM SCHENCK
- 7) MOVE TO CLOSED SESSION PER WI STATS 19.85 (1) (g) DELIBERATING OR NEGOTIATING THE PURCHASING OF PUBLIC PROPERTIES, THE INVESTMENT OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION
- 8) RETURN TO OPEN SESSION
- 9) ANY ACTION AS A RESULT OF CLOSED SESSION
- 10) DISCUSSION ON SCHOOL DISTRICT REQUEST TO ENTER INTO SANITARY DISTRICT AND SEWER SERVICE AREA.
- 11) ACTION ON QUOTE FOR INSPECTION OF IRON FILTER AND TWO SOFTENERS AT FINNIGANS RIDGE WATER PLANT
- 12) REVIEW OF CONTROL STUDY AND DISCUSSION ON NEXT STEPS
- 13) ENGINEERS REPORT
- 14) OTHER BUSINESS BEFORE THE BOARD
- 15) ADJOURN

POSTED APRIL 3, 2017 AT 8:30 P.M. AT DAIRYLAND DEPOT, FREEDOM MINI-MART, FREEDOM PETRO MART, FSD WASTEWATER PLANT OFFICE, FREEDOM TOWN HALL.