



AGENDA:

DATE: MAY 10, 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 APRIL 5, 2017
- 6) REVIEW/ACTION ON QUOTES FOR NEW ROOF ON HEADWORKS AND BLOWER BUILDINGS AT WWTF
- 7) REVIEW/ACTION ON QUOTES FOR GUTTERS ON ORIGINAL OFFICE/LAB BUILDING TO DECREASE LEAKS IN BASEMENT
- 8) DISCUSS / ACTION ON REMOVAL OF PRESSURE TANK AT WESTERN ACRES WATER PLANT
- 9) DISCUSS/ACTION ON REMOVAL OF LARGE TREE REQUESTED BY PROPERTY OWNER
- 10) UPDATE ON POTENTIAL DEVELOPMENT IN TOWN TID
- 11) UPDATE ON SCHOOL DISTRICT RESOLUTION TO ANNEX INTO THE SANITARY DISTRICT
- 12) DISCUSS WATER AND SEWER RATE INCREASE
- 13) DISCUSS NEED TO REPLACE METER READER SOFTWARE AND HARDWARE
- 14) ENGINEERS REPORT
- 15) OTHER BUSINESS BEFORE THE BOARD
- 16) ADJOURN

POSTED MAY 8, 2017 AT 4:00 P.M. AT DAIRYLAND DEPOT, FREEDOM MINI-MART, FREEDOM PETRO MART, FSD WASTEWATER PLANT OFFICE, FREEDOM TOWN HALL.