



AGENDA:

DATE: MAY 24, 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 MAY 10, 2017
- 6) REVIEW/ACTION ON QUOTES FOR NEW ROOF ON HEADWORKS AND BLOWER BUILDINGS AT WWTF
- 7) UPDATE ON POTENTIAL DEVELOPMENT IN TOWN TID
- 8) DISCUSSION ON EAST CENTRAL WISCONSIN PLANNING COMMISSION SEWER SERVICE AREAS.
- 9) REVIEW / ACTION ON INSURANCE POLICY RENEWAL FROM SPECTRUM INSURANCE
- 10) PRESENTATION ON METER SOFTWARE AND METERS BY MIDWEST METER/BADGER METER
- 11) PRESENTATION ON METER SOFTWARE AND METERS BY HD SUPPLY/SENSO METERS
- 12) OTHER BUSINESS BEFORE THE BOARD
- 13) ADJOURN

POSTED MAY 22, 2017 AT 8:00 P.M. AT DAIRYLAND DEPOT, FREEDOM MINI-MART, FREEDOM PETRO MART, FSD WASTEWATER PLANT OFFICE, FREEDOM TOWN HALL.