



Freedom Sanitary District No. 1

MINUTES

MAY 24, 2017

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

Others Present: Terri Romitti, FSD; Dean Zanon, Cedar Corporation; Vern Newhouse, Resident

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

Open Floor Session – None.

Motion by Chris Evers to approve vouchers 16877– 16891 void 16881 for a total of \$21,309.82 (Water \$5,602.37 and Sewer \$15,707.45) Second by Eugene Klister. Motion Carried (3-0).

Motion by Chris Evers to approve the May 10, 2017 meeting minutes as presented. Second by Eugene Klister. Motion Carried (3-0).

Review / Action on quotes for new roof on headworks and blower buildings at WWTF – Tabled.

Update on potential development in Town TID. No update. We have received no further information from development.

Discussion on East Central Wisconsin Planning Commission sewer service areas. Terri and Dean met with ECWPC on May 17th to discuss the School property and the TID #2 area. ECWPC will be following up with a letter. Regarding the school property, he said that there will be no issue as it will be considered a unique facility. Since pending a referendum in November both parties felt that there was time. TID #2 would have to be a land swap with other industrial / commercial property that is already in the District. Terri will notify the Town of this situation. Also, the process will need to start relatively soon if the Town plans on building in the area that is out of the Sewer Service Area this fall.

Reviewed the insurance policy renewal from Spectrum Insurance. Slight increase this year due to normal inflation.

Motion by Dan Vanden Berg to approve the 2017-2018 insurance renewal with Spectrum Insurance for a total of \$16,105.00. Second by Chris Evers. Motion Carried (3-0).

Presentation was given by Midwest Meter (Badger Meter) and HD Supply (Sensus) regarding meter reading software and equipment. Our current handheld is malfunctioning and our software is no longer supported. Options and costs were provided from both suppliers. Discussion was held on the pros and cons of both.

Motion by Eugene Klister to approve Midwest Meter (Badger Meter) for an upgrade on the meter reading software and to purchase a handheld for an amount not to exceed \$13,000.00. Second by Chris Evers. Motion Carried (3-0).

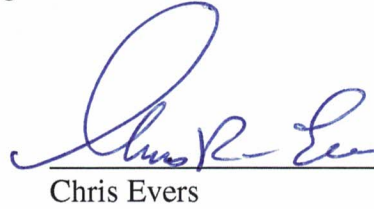
Other Business Before the Board:

- o Eugene Klister questioned if meeting times can be changed to evening.

Motion by Chris Evers to adjourn. Second by Eugene Klister. Motion Carried (3-0).

Adjourned at 9:40 a.m.

 6-14-17
Dan Vanden Berg Date:

 6-14-2017
Chris Evers Date: