



Freedom Sanitary District No. 1

MINUTES

NOVEMBER 8, 2017

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

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

Meeting called to order at 6:30 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 Eugene Klister. Motion Carried (3-0).

Open Floor Session – None

Motion by Dan Vanden Berg to approve vouchers 17098 – 17118 for a total of \$31,162.22 (Water \$5,922.28 and Sewer \$25,239.94) Second by Chris Evers. Motion Carried (3-0).

Motion by Chris Evers to approve the October 25, 2017 meeting minutes as presented. Second by Dan Vanden Berg. Motion Carried (3-0).

Update on interim financing for wastewater treatment facilities upgrade was given. The District has been “preapproved” for a loan from Nicolet Bank for a one-year commitment. There would be no penalty for paying it off before the one-year mark. Terri is going to be meeting with Nicolet Bank.

Update on progress of wastewater treatment facilities upgrade. Cedar has begun the survey work onsite. Next step will be the preliminary design phase. This will include design memos to discuss equipment recommendations and choices. The Intent to Apply for the Clean Water Fund Loan program has been submitted.

Update on TID #1 water and sewer utilities. Terri met with Dean Zanon, Steve Brueggeman, Chad Reader and Mark Hartziem to go over project. Chad requested that we only install one water lateral per complex. Cedar is at 95% completion with design. The advertisement for bidding will be in the Post Crescent on November 15 and November 22. We will open bids on December 5.

Update on TID #2 water and sewer utilities. When met for TID #1 we also spoke with Steve Brueggeman regarding TID #2. Steve later confirmed that the Town would like to move forward with water and sewer utilities in the Spring of 2018.

Discuss BelGioioso water needs for possible sprinkler system. Cedar has reviewed and will be drafting a letter to BelGioioso.

Engineers Report –

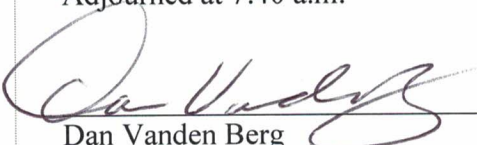
- Continuing to work on getting end of the year reports done that are required for the DNR.


Other Business Before the Board –

- Sludge hauling has been completed. The drying bed has been cleaned out.
- Brian questioned if the HWY 55 liftstation panel should be looked at for replacement.

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

Adjourned at 7:40 a.m.


Dan Vanden Berg 11-22-17
Date:


Chris Evers 11-22-17
Date: