



Freedom Sanitary District No. 1

AGENDA:

DATE: DECEMBER 20, 2017

TIME: 6:00 PM

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 NOVEMBER 22, 2017 AND DECEMBER 5, 2017
- 6) REVIEW / APPROVE SCHENCK THREE YEAR PROPOSAL AND ENGAGEMENT LETTER
- 7) REVIEW ANALYSIS FROM NICOLET BANK FOR SAVINGS AND CHECKING ACCOUNT
- 8) RESOLUTION TO APPROVE INTERIM FINANCING OF \$3,500,000 THROUGH NICOLET BANK FOR THE WWTF FACILITIES UPGRADE
- 9) UPDATE ON WASTERWATER TREATMENT FACILITY UPGRADE
- 10) REVIEW WASTEWATER TREATMENT FACILTIY REPORTS FOR SUBMITTAL TO DNR FOR COMPLIANCE WITH PERMIT
- 11) UPDATE ON TID NO. 1 – PHASE 1 CHAD AND MARK PROPERTIES, LLC SANITARY SEWER AND WATERMAIN EXTENTION CONTRACT A-17
- 12) DISCUSS DEFERRED ASSESSMENTS ON PROPERTY
- 13) UPDATE ON TID #2 WATER AND SEWER UTILITES
- 14) ENGINEERS REPORT
- 15) OTHER BUSINESS BEFORE THE BOARD
- 16) ADJOURN

POSTED DECEMBER 19, 2017 AT 4:00 P.M. AT DAIRYLAND DEPOT, FREEDOM MINI-MART, FREEDOM PETRO MART, FSD WASTEWATER PLANT OFFICE, FREEDOM TOWN HALL.