



# Freedom Sanitary District No. 1

## MINUTES

MARCH 7, 2018

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

Others Present: Terri Romitti, FSD; Dean Zanon, Cedar Corp; Steve Brueggeman, Town of Freedom

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 Chris Evers to approve vouchers 17260 – 17281 including 3 wire payments for debt payments for a total of \$155,581.04 (Water \$88,521.55 and Sewer \$67,059.49) Second by Eugene Klister.  
Motion Carried (3-0).

Motion by Eugene Klister to approve the February 21, 2018 minutes as written. Second by Chris Evers.  
Motion Carried (3-0).

Update on TID #1 – Construction is complete. Televising still needs to be complete. There has been no application for payment received yet. Permission was given by Chad and Mark properties to leave the stock piles of fill as is.

Update on TID #2 water and sewer utilities was given. The design is completed. Permits have been submitted. Bid opening is on March 15<sup>th</sup> at 11:00 a.m. Reviewed the engineering agreement for TID #2.

Motion by Dan Vanden Berg to approve the Addendum (#9) to Agreement for Professional Services with Cedar Corporation dated February 1, 2018 for the TID #2 Freedom West Industrial Park project. Second by Chris Evers. Motion Carried (3-0).

Update was given on Wastewater Treatment Facility Upgrade. Cedar staff met with District Staff on March 1<sup>st</sup>. The project is currently on schedule.

Engineers Report – Reviewed the advisory services contract with Cedar Corporation for 2018 & 2019. No change in price from the 2016 & 2017 contract.

Motion by Chris Evers to approve the Addendum (#10) to Agreement for Professional Services with Cedar Corporation dated February 1, 2018 for the annual advisory services in the amount of \$7,500.00. Second by Dan Vanden Berg. Motion Carried (3-0).

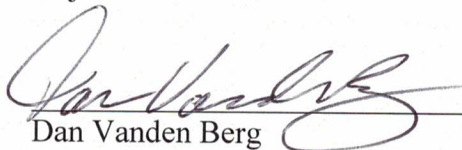
Discussed Bell Court / Elk Lane project and request from Town that it would be completed. The Commissioners understand the concern of the Town and that they would like it to settle over the winter. The Commissioners asked to receive a copy of the Town minutes where the project was discussed. Also going to review costs again on the project.

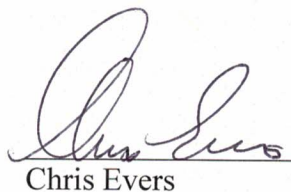
Other Business Before the Board –

- Discussed Bell Court / Elk Lane project and reviewed the Estimated Opinion of Probably Cost for having it in the road versus replacing the main where it is currently located. It will cost approximately \$69,200 more to have it relocated into the road. Terri talked with Brian prior to the meeting about keeping the main where it was located as long as MH 20 can be located further North from the driveway that it currently sits near. Commissioners discussed and agreed that since the ditches are being eliminated and the area is being urbanized that there is less chance of issues with it in the right-a-way.
  - Motion by Chris Evers to use the original design and leave the sewer main in the original position and not move it into the road due to the fact that it is being urbanized with curb and gutter. Second by Eugene Klister. Motion Carried (3-0).

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

Adjourned at 8:00 a.m.

 3-21-18  
Dan Vanden Berg Date:

 3-21-18  
Chris Evers Date: