



MINUTES

MAY 23, 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 Eugene Klister to adopt the agenda. Second by Chris Evers. Motion Carried (3-0).

Open Floor Session – None

Motion by Chris Evers to approve vouchers 17372 – 17393 including three auto draws for a total of \$94,189.05 (Water \$4,444.20 and Sewer \$89,744.76) Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Dan Vanden Berg to approve the May 9, 2018 minutes as written. Second by Eugene Klister. Motion Carried (2-0), Chris Evers Abstained.

Update on TID #1 – Punch list items are completed. Final pay request will be at first meeting in June. Reviewed the final change order for a deduction in Contract price of \$6,032.75 and an addition of 28 days.

Motion by Chris Evers to approve Final Change Order #2 for Contract A-17 for a deduction in contract price of \$6,032.75 and an extension of 28 days. Second by Eugene Klister. Motion Carried (3-0).

Update on TID #2 – The proposed start date from DeGroot Construction is June 11th. Cedar is working with them to see if that can get pushed ahead. Discussed the cost of the upsizing of mains in for future service with Steve Brueggeman. Different scenarios were discussed. The decision was to use the material cost difference – water main = \$7,842.50, sewer main = \$3,082.00 for a total of \$10,924.50. This will be the total cost that the Sanitary District will be responsible for in TID #2. Dean also presented a cost estimate from the Contractor for the additional Top Soil removal that the Town requested. The amount of that work will be \$12,800.00. Steve Brueggeman approved and said to move forward.

Discussed when the Sanitary District would complete the sewer main replacement in Bell Court. The decision was to keep the sewer main in the same location which is in the terrace so we will not be in the road as much. Dean and Steve will work on a plan to do the two projects close to the same time. Granular backfill will be used when we need to cross the roads for service laterals. The Town has committed to doing the road project in Spring of 2019.

Update on Wastewater Treatment Facility was give. The DNR is encouraging us to hold a public hearing with property owners within 500 feet of the facility. We will schedule this meeting in June. Cedar continues to work with the District staff on finalizing the plans for the project.

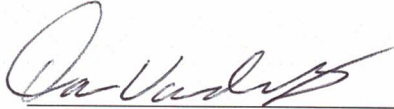
Engineers Report – Nothing additional.

Other Business Before the Board –

- Sludge hauling began on 5/22/18.
- The ISO rating has been received for the Town of Freedom which will begin on July 01, 2018. Congratulations on an impressive rating.

Motion by Eugene Klister to adjourn. Second by Dan Vanden Berg. Motion Carried (3-0).

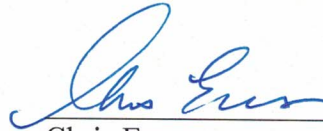
Adjourned at 7:30 a.m.



Dan Vanden Berg

6-6-18

Date:



Chris Evers

6-6-18

Date: