



Freedom Sanitary District No. 1

MINUTES

AUGUST 22, 2018

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

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

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.

Open Floor Session – None

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

Motion by Chris Evers to approve vouchers 17497 – 17516 for a total of \$484,099.80 (Water \$167,972.10 and Sewer \$316,127.70) Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Eugene Klister to approve the August 8, 2018 minutes as written. Second by Chris Evers. Motion Carried (3-0).

Update on TID #2 – With District approval DeGroot hired Carl Bowers Construction as subcontractor and DeGroot has pulled off site entirely. They are not adhering to the schedule and will not be done by the agreed upon extension. The Commissioners agreed that they will allow Steve Breuggeman to have input on how to handle the situation since it affects what he does next with the road and his schedule. Terri and Dean will discuss with Steve. Reviewed change order #4 which was discussed and agreed upon at last meeting.

Motion by Chris Evers to approve Change Order #4 for Contract A-18 for a deduction in contract price of \$561.79 and an additional 19 days to the contract. Second by Eugene Klister. Motion Carried (3-0).

Reviewed the Bid Analysis on bids for the WWTF equipment replacement and process enhancements, Contract B-18. The low bid amount came in at \$3,821,500.00 with August Winters & Sons as bidder. There was one other bidder that bid the project which came in at \$4,254,800.00. We discussed the bid as it will make the project over the \$4,000,000 budget. Terri talked with Ginny Hinz from Schenck and her recommendation is the project needs to be completed in order to maintain operating, in order to do so we may have to do an increase in sewer fees next spring. This will be looked at closer when we complete the year and audit. Bid Alternates were discussed. It was agreed upon that we need to do HWY 55 lift station as there is a safety factor there but that we can wait on the remaining lift station Scada upgrades as some of them are not that old. The HWY 55 cost for the work needs to be defined so we will need to get that from Contractor. We will accept Alternate #1 – a decrease of \$112,000 (plus Hwy 55 LS). We will accept Bid Alternate #2 for Hwy 55 only (cost to be determined). We will accept Bid Alternate #3 for a full replacement of each clarifier drive unit in lieu of a rebuild for a decrease of \$2,000.00. We will not accept

Bid Alternate #4 for an addition of \$9,500.00 for a dual scum bar on clarifiers. We will not accept Bid Alternate #5 for an addition of \$31,950.00 for sludge storage tank modifications.

Motion by Chris Evers to Award the Contract for the WWTF Equipment Replacement and Process Enhancements Contract B-18 to August Winter & Sons, Inc., contingent upon determining the final cost for Alternate #1 and Alternate #2 for the Hwy 55 Lift Station for an amount not to exceed \$3,734,500. Second by Eugene Klister. Motion Carried (3-0).

Discussed possible water and sewer connections. After looking at other options Dan Vanden Berg would like to make a connection into the manhole that is on his property behind his apartments. This service would be for the proposed duplex. He stated that currently the laterals for the apartments are into the manhole. Sanitary District will confirm.

Motion by Chris Evers to allow the connection for Dan Vanden Berg for water and sewer as presented. Second by Eugene Klister. Motion Carried (2-0). Dan Vanden Berg Abstained.

Engineers Report –

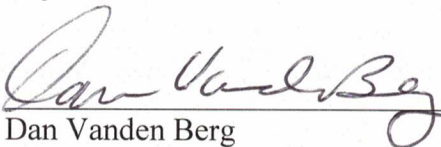
- Assisted Living Facility has made connection for new building and for one condo.

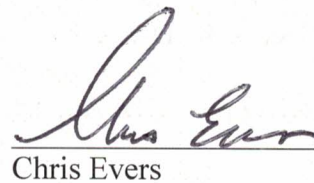
Other Business Before the Board –

- None.

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

Adjourned at 8:15 a.m.


Dan Vanden Berg Date: 9-5-18


Chris Evers Date: 9-5-18