



**MINUTES
NOVEMBER 7, 2018**

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

Others Present: Terri Romitti, FSD; Brian Mueller, FSD, Sam VanHandel, FSD, Dean Zanon, Cedar Corp; Steve Brueggeman and Steve Frassetto; 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 Dan Vanden Berg to approve vouchers 17596 – 17617 including 3 auto draws for a total of \$228,546.45 (Water \$83,229.67 and Sewer \$145,316.78) Second by Chris Evers. Motion Carried (3-0).

Motion by Chris Evers to approve the October 24, 2018 minutes as written. Second by Eugene Klister. Motion Carried (3-0).

Update on TID #2 – Work is complete. A final pay request will be ready for the next board meeting along with final paperwork.

Update on WWTF Equipment Replacement & Process enhancements, Contract B-18. Had a bi-weekly meeting yesterday. Excavation of hill is nearing completion. Excavated for the SRS building. Walls will be poured next week.

Follow-up on information since last meeting regarding the potential development within the Sanitary District and the compliance with the District ordinance. We have not received further information from the Town or BelGioioso. The letter from VanLieshout was sent to the Town. Steve Brueggeman updated the District that they have met with BelGioioso. They are continuing to work with the DNR. Steve asked BelGioioso that when they get approval to share that with him. They are planning on a project on the other side of the current main so they no longer want the main abandoned. BelGioioso would agree to an easement. According to Steve B., it was BelGioioso's understanding that we couldn't handle their flows. The District has received no information to determine that yet.

Engineers Report –

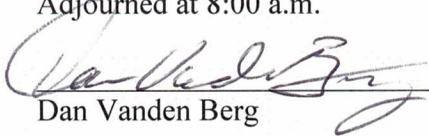
- None

Other Business Before the Board –

- None

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

Adjourned at 8:00 a.m.


Dan Vanden Berg

12-5-18
Date:


Chris Evers

12-5-18
Date: