



**MINUTES  
MARCH 20, 2019**

Present: Dan Vanden Berg, Eugene Klister, Chris Evers

Others Present: Terri Romitti, FSD; Sam VanHandel, FSD, 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 17774 – 17790 including 3 wire transfers for a total of \$389,921.74 (Water \$13,030.68 and Sewer \$376,891.06) Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Dan Vanden Berg to approve the March 6, 2019 minutes as written. Second by Eugene Klister. Motion Carried (3-0).

Update on WWTF Equipment Replacement & Process enhancements, Contract B-18. There are some delays on the blower deliveries. Starting to discuss start-ups of equipment and SCADA.

Discussed the utility plan regarding water and sewer for Town hall facility. Changes have been made to plans. We will not move forward with main tapping until the project is for sure going to go forward. Steve B said that there will be a special meeting mid April where it goes to public vote.

Reviewed site plan information for BelGioioso Private Waste Water Treatment Plant. Reviewed the need for abandonment. We will discuss further with Dean when he returns on details of this and the connections for BelGioioso.

Update on pumps at HWY 55 Liftstation. Still looking at pumps. Since we have to replace them we want to make sure we are accounting for any future development and the future school. Cedar is going to review pumps that Brian received quotes on.

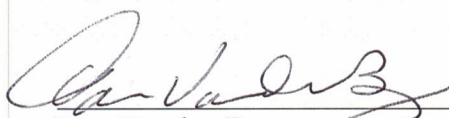
pump. We want to make sure we look at the size of the pumps to make sure we are ready for any new development coming into the infrastructure in the future.

Other Business Before the Board –

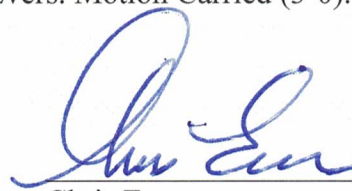
- Discussed items that were on Plan Commission agenda.
- Discussed the stakeholders meeting for the Comprehensive Plan. Set up meeting time with Steve Brueggeman for March 27<sup>th</sup> at 1:00 p.m.
- We will discuss Ordinance changes at the next meeting

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

Adjourned at 8:00 a.m.

  
Dan Vanden Berg

4-3-19  
Date:

  
Chris Evers

4-3-19  
Date: