



**MINUTES  
JUNE 5, 2019**

Present: Dan Vanden Berg, Chris Evers  
Absent: Eugene Klister

Others Present: Terri Romitti, FSD, Sam VanHandel, FSD; Dean Zanon, Cedar Corporation; 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 Dan Vanden Berg. Motion Carried (2-0).

Open Floor Session – None

Motion by Chris Evers to approve vouchers 17879 – 17895 for a total of \$13,211.42 (Water \$6,522.26 and Sewer \$6,689.16) Second by Dan Vanden Berg. Motion Carried (2-0).

Motion by Chris Evers to approve the May 8, 2019 minutes as written. Second by Dan Vanden Berg. Motion Carried (2-0). The May 22, 2019 minutes were tabled due to Eugene being absent.

Update on WWTF Equipment Replacement & Process enhancements, Contract B-18. Majority of the project is on schedule. Clarifier and WAS & RAS area will be worked on next. Reviewed the pay request.

Motion by Chris Evers to approve Pay Request #7 to August Winter & Sons for Contract B-18 in the amount of \$271,970.00. Second by Dan Vanden Berg. Motion Carried (2-0).

Reviewed the Resolution Authorizing the Issuance and Sale of Up To \$4,572,325 Sewerage System Revenue Bonds, Series 2019 A and Providing for Other Details and Covenants with Respect Thereto in regards to the Clean Water Fund Loan

Motion by Dan Vanden Berg to approve Resolution 2019-06 Authorizing the Issuance and Sale of Up To \$4,572,325 Sewerage System Revenue Bonds, Series 2019 A and Providing for Other Details and Covenants with Respect Thereto. Second by Chris Evers. Motion Carried (2-0).

The paperwork will be sent out overnight to the DNR and to the Bond Attorney today. Closing will occur on June 26, 2019.

Reviewed the sewer rate increase. The District again cannot raise the water rates per the Public Service Commission Simplified Rate Increase system. The financial auditors recommended that the District continue with the 3% increase on sewer.

Motion by Chris Evers to approve the 3% increase in sewer rates starting on June 16, 2019. Second by Dan Vanden Berg. Motion Carried (2-0).

Update on BelGioioso waste water needs. The District is waiting for BelGioioso to inform us of where their water connections will take place.


Other Business Before the Board –

- Discussed water tower repainting.
- Steve Brueggeman reported that the paving will be happening soon in the new industrial park.

Motion by Dan Vanden Berg to adjourn. Second by Chris Evers. Motion Carried (2-0).

Adjourned at 7:30 a.m.

  
Dan Vanden Berg      Date: 6-19-19

  
Chris Evers      Date: 6/19/19