



**MINUTES  
APRIL 6, 2022  
MEETING**

Present: Dan Vanden Berg, Eugene Klister Chris Evers

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

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 19199-19224 for a total of \$34,252.91 (Water \$13,237.19 and Sewer \$21,015.72) Second by Eugene Klister. Motion Carried (3-0).

Motion by Dan Vanden Berg to approve the March 9, 2022 minutes as written. Second by Chris Evers. Motion Carried (3-0).

Update on STH 55 and Ludwig Street Sanitary Sewer Relay – Contract B-21. Lien waivers have been signed and payment was released. Will be addressing settlement issues as soon as weather allows.

Update on Bell Court & Elk Lane sewer relay project. The bid advertisement has been published. Bid opening is the 19<sup>th</sup> at the District Office.

Discuss repairs to Finnigan's Ridge Well. Sam is working with Water Well Solutions to get that scheduled. Water Well Solutions has the materials ready. The screen for the treatment process is starting to fail. If that completely fails, we will not be able to treat accurately. A quote for a new screen was presented for \$6,450.00 from PJK.

Motion by Dan Vanden Berg to approve the ordering and installation of the treatment control screen at Finnigan's Ridge Water Plant in the amount of \$6,450.00. Second by Eugene Klister. Motion Carried (3-0).

Reviewed water and sewer plans for Country Fields Subdivision. The plans were submitted to the District on Friday, April 1<sup>st</sup>. The District is planning on having review comments back to Davel Eng and developer by Friday, April 15<sup>th</sup>. This initial review is paid for by the District per the Ordinance. Any further reviews, if needed, will be at the cost of the Developer, per the Ordinance.

Update on developments within in the Sanitary District.

- Leroy Brockman came in to the office to collect info on his properties and the assessments on them.

Review ordinance language in order to comply with intergovernmental agreement. Reviewed language. Class II notice can now be completed and public hearing scheduled.

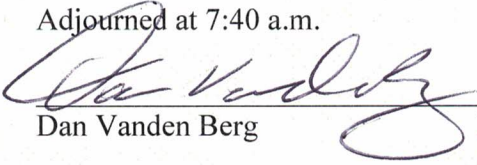
Engineers Report – Nothing else to report.

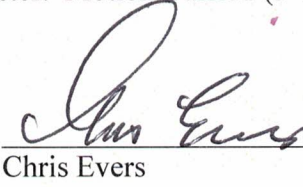
Other Business Before the Board –

- The pan seal on the van needs to be repaired. We were quoted approximately \$1,505 to repair.

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

Adjourned at 7:40 a.m.

 5-4-22  
Dan Vanden Berg Date:

 5-4-2022  
Chris Evers Date: