



**MINUTES
AUGUST 24, 2022
FSD MEETING**

Present: Dan Vanden Berg, Eugene Klister
By Phone: Chris Evers

Others Present: Terri Romitti, FSD

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 Dan Vanden Berg. Motion Carried (3-0).

Open Floor Session – None

Motion by Dan Vandenberg to approve vouchers 19382– 19398 for a total of \$32,533.21 (Water \$21,472.72 and Sewer \$11,060.49) Second by Eugene Klister. Motion Carried (3-0).

Motion by Chris Evers to approve the July 27, 2022 minutes as written. Second by Dan Vanden Berg. Motion Carried (3-0).

Update on STH 55 and Ludwig Street Sanitary Sewer Relay – Contract B-21. Curbing along Ludwig Street driveway has been completed. Mat will be put down potentially on Monday. Asphalt work still needs to be repaired.

Update on Bell Court & Elk Lane sewer relay project. Justin is going to be talking with Town regarding asphaltting the end of driveways. Reviewed the certificate of substantial completion with a date of August 5, 2022.

Motion by Chris Evers to approve the Certificate of Substantial Completion with the date of August 5, 2022. Second by Eugene Klister. Motion Carried (3-0).

Update was given on Country Fields Subdivision water and sewer install. All permits have been received. Awaiting the developer's agreement from Frassetto for signing. Construction has begun off of Schmidt Rd. Dan questioned the need for tracer wire boxes that are currently in the specification. He said developers' construction company is concerned of potential damage and the need for replacement in the future.

Motion by Chris Evers to approve not using the tracer wire boxes in the Country Fields Subdivision. Second by Eugene Klister. Motion Carried (3-0).

Discuss future extensions of Parkway Lane. There are plans for commercial development on the Field of Scenes property. Chris explained that the best way for future growth would be to do their connection off of Parkway Lane. The extension of road is being discussed at the Town of Freedom meeting this evening.

Engineers Report – Nothing additional.

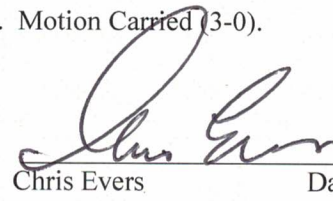
Other Business Before the Board –

- The tower painting final payment has been released.
- Watermain flushing will be completed in the next week or so. Hydrants have been exercised.
- Nicole will be attending water distribution class in September.

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

Adjourned at 7:25 a.m.

 9-7-22
Dan Vanden Berg Date:

 9-7-22
Chris Evers Date: