



**MINUTES
NOVEMBER 2, 2022
FSD MEETING**

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

Others Present: Terri Romitti, FSD, Dean Zanon, Cedar Corp

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 (2-0).

Open Floor Session – None

Motion by Dan Vanden Berg to approve vouchers 19472– 19490 including 2 wire transfers for a total of \$95,753.59 (Water \$31,946.50 and Sewer \$63,807.09) Second by Eugene Klister. Motion Carried (2-0).

Motion by Dan Vanden Berg to approve the October 19, 2022 minutes as written. Second by Eugene Klister. Motion Carried (2-0).

Update on STH 55 and Ludwig Street Sanitary Sewer Relay – Contract B-21 – Project is complete there has been no final pay request submitted yet.

Update on Bell Court & Elk Lane sewer relay project – Contract A-22. Project is complete. Waiting for final pay request to be submitted by contractor.

Update was given on Country Fields Subdivision water and sewer install. Water pressure test passed. Mandrel and televising testing on the sewer mainlines needs to be completed yet.

Discuss future extensions of Parkway Lane. Terri will draft an email to Atty Frassetto to see if he has an update of where he is at with negotiations with property owner. Once approved will get sent out to Frassetto. The District would need to assess the property owners the full project cost if there is no agreement with adjoining property owners. We want to make sure we are upfront with property owners. Hitting their timeline for the need of utilities and having all the pieces in place for a TID could be difficult if the Town doesn't move quickly. Once we get an update from Frassetto we will reach out to the property owner with the given update.

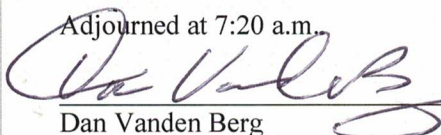
Reviewed the maintenance quote from Cummins for all generators. A quote was presented that for maintenance that would be done all generators. District operators currently do the maintenance. Commissioners agreed that the District operators should continue to maintain the generators. If there is a problem with one, than we will need to repair.

Engineers Report – The Perf and ITA were submitted to the DNR for potential new well on 10/31.

Other Business Before the Board – None

Motion by Eugene Klister to adjourn. Second by Dan Vanden Berg. Motion Carried (2-0).

Adjourned at 7:20 a.m.


Dan Vanden Berg
Date: 11-16-22


Chris Evers
Date: 11-16-22