



**MINUTES
NOVEMBER 16, 2022
FSD MEETING**

Present: Dan Vanden Berg, Eugene Klister, 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 Chris Evers. Motion Carried (3-0).

Open Floor Session – None

Motion by Dan Vanden Berg to approve vouchers 19491– 19506 with corrections for a total of \$12,954.18 (Water \$4,711.54 and Sewer \$8,242.64) Second by Chris Evers. Motion Carried (3-0).

Motion by Chris Evers to approve the October 26, 2022 minutes as written. Second by Eugene Klister. Motion Carried (3-0).

Motion by Eugene Klister to approve the November 2, 2022 minutes as written. Second by Dan Vanden Berg. Motion Carried (2-0). Chris Evers Abstained.

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. Mandrel testing and televising have been completed.

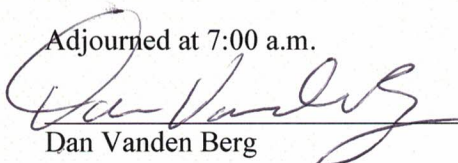
Discuss future extensions of Parkway Lane. Terri has not received any updates from Frassetto since email was sent.

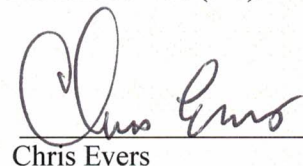
Engineers Report – None, Dean did not attend meeting.

Other Business Before the Board – Reviewed cost associated with SRS building repairs for 2022.

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

Adjourned at 7:00 a.m.


Dan Vanden Berg
Date: 1-18-23


Chris Evers
Date: 1-18-2023