



**MINUTES
MAY 3, 2023
FSD MEETING**

Present: Dan Vanden Berg, Eugene Klister

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

Meeting called to order at 6:31 a.m. at the Freedom Sanitary District Office.

Verification of posting as indicated on the bottom of the agenda.

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

Open Floor Session – None

Motion by Chris Evers to approve vouchers 19672 – 19692 including four auto draws and one wire payment for a total of \$406,899.28 (Water \$71,042.40 and Sewer \$335,856.88) Second by Eugene Klister. Motion Carried (2-0).

Motion by Eugene Klister to approve the April 12, 2023 minutes as written. Second by Dan Vanden Berg. Motion Carried (2-0).

Update on the storage shed development. We do not have final plans on what is going on and what they will need for service. In communication with the Town they also could not find permits and were not able to help.

Discuss future extensions of Parkway Lane. Terri reached out to TJS Properties for an update but we have not heard any update.

Discussion on need to fill vacant commissioner spot. Chris Evers can no longer be a commissioner due to no longer being a resident. We will get formal resignation from Chris. Terri will contact Nicolet Bank to get Eugene on the account and Chris taken off.

Update on new well design and grant information if available. There has been nothing released from the state yet, hoping in the next couple of weeks. Survey work was completed on the site.

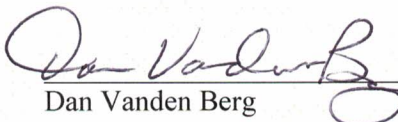
Engineers Report –Next TSS Compliance Report for WWTF is due on July 31, 2023.


Other Business Before the Board –

- We will have a retirement gathering for Chris Evers on May 24th at Colonial House.
- Terri will be meeting with Cedar regarding updating our GIS system to be more user friendly and to use for asset management.
- We will be reviewing hauler pricing in future meetings.

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

Adjourned at 7:20 a.m.


Dan Vanden Berg
Date: 6-7-23


Eugene Klister
Date: 6-7-23