



**MINUTES
AUGUST 23, 2023
FSD MEETING**

Present: Dan Vanden Berg, Eugene Klister, Sam VanHandel

Others Present: Terri Romitti, Brian Mueller, FSD; Dean Zanon, Katie Jo Jerzak, Cedar Corp

Meeting called to order at 4:00 p.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

Update and Discussion on the TSS WI DNR Requirements. Katie Jo from Cedar was at the meeting to discuss where we are with the total suspended solids (TSS) limits within our permit and where we need to be. Our next report to the DNR is due on November 2023. She discussed options that we can potentially look at. There was discussion on ways to reduce the levels which could potentially mean there wouldn't be a need for a capital improvement yet. Commissioners agreed to have Cedar proceed with what is in our permit versus the response from the June report which will give more time to figure out the best options. Katie Jo is going to continue to review the data to see what option may be best. Terri and Dean also met with Ginny Hinz a week prior to meeting and she will be meeting with Commission on Oct 14th meeting to discuss what a capital improvement may mean for the District financially.

Reviewed the report from Westech. There are deficiencies at Finnigan's Ridge Water Plant Facility with the media and softening / iron removal equipment. Westech will be sending more information on recommended repairs and pricing for such repairs.

Update on potential of TID #3 in Town of Freedom – No update.

Engineers Report – GIS upgrade is near completion. After completed will train employees on how to use the new system.

Motion by Eugene Klister to approve vouchers 19766 – 19800 including six auto draws for a total of \$87,914.18 (Water \$43,413.02 and Sewer \$44,501.16) Second by Dan Vanden Berg. Motion Carried (2-0). Sam VanHandel Abstained

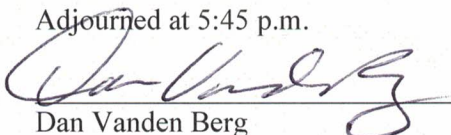
Motion by Sam VanHandel to approve the July 17, 2023 minutes as written. Second by Eugene Klister. Motion Carried (3-0).

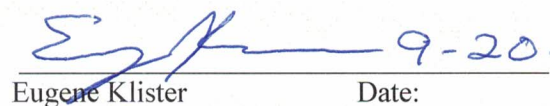
Other Business Before the Board –

- Sewer lateral issue on Wheatfield Lane - Condo
- Aeration Blower had over temp sensor fault – sensor was removed as there are many other backup sensors.
- Terri and Dean met with Ginny Hinz to discuss potential projects – Water – New Well, Sewer – Solids. She will be looking at different scenarios and will come to the October 14th meeting.
- Municipal Well and Pump is scheduled to chlorinate Western Acres on Aug 28th.
- Hauler questioning rates. Commissioners said they would be keeping the rate as recently increased.

Motion by Eugene Klister to adjourn. Second by Sam VanHandel. Motion Carried (3-0).

Adjourned at 5:45 p.m.


Dan Vanden Berg
Date: 9-20-23


Eugene Klister
Date: 9-20-23