



**MINUTES  
NOVEMBER 8, 2023  
FSD MEETING**

Present: Dan Vanden Berg, Eugene Klister, Sam VanHandel

Others Present: Terri Romitti, FSD; Dean Zanon, Cedar Corporation

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 Sam Van Handel. Motion Carried (3-0).

Open Floor Session – Terri, Dean and Ginny met with Town Administrator on 11/7/2023. Informative meeting just introducing the District.

Motion by Eugene Klister to approve vouchers 19842– 19881 including 3 auto draws and wire transfers for a total of \$125,390.93 (Water \$46,015.55 and Sewer \$79,375.38) Second by Sam VanHandel. Motion Carried (3-0).

Motion by Eugene Klister to approve the October 4, 2023 minutes as written. Second by Sam Van Handel. Motion Carried (3-0).

Update and Discussion on the TSS WI DNR Requirements. The final report is due November 30<sup>th</sup>. Cedar is working through what some options may look like.

Update on Future Well #3 and updates to existing treatment facility. The ITA/Perf was submitted to DNR for potential funding. Had discussion with Town Administrator that we would like to meet when he gets more familiar with possible funding from TID. Plans and specs will need to be submitted to DNR if funding is approved by June 30<sup>th</sup>.

Update on potential of TID #3 in Town of Freedom – No update. Town Administrator will be sending TID information to Terri and Dean.

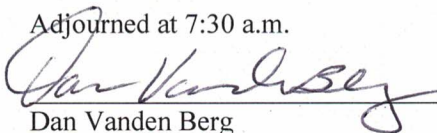
Engineers Report – Water tower inspection is scheduled. MW Cole will be asked to pay half since they are not present as contract states for inspection. Mud valve leak and chain on hatch will be items that need to be taken care of by MW Cole.

Other Business Before the Board -

- In the new subdivision we are running into instances where lateral valves are in the driveways. Commissioners discussed the need to provide covers to the contractors at time of concrete.
  - Motion by Dan Vanden Berg to approve raising the water connection permit fee to \$100 and we will supply the valve box cover for valves in the concrete. Second by Eugene Klister. Motion Carried (3-0).

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

Adjourned at 7:30 a.m.

  
Dan Vanden Berg  
Date: 12-13-23

  
Eugene Klister  
Date: 12-13-23