

MINUTES

FREEDOM SANITARY DISTRICT NO. 1

JUNE 1, 2016

Present: Vern Newhouse, Chris Evers, Dan Vanden Berg

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

Meeting called to order at 5:00 p.m. at the Freedom Sanitary District Office

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

Motion by Vern Newhouse to adopt the agenda. Second by Chris Evers. Motion Carried (3-0).

Open Floor Session – None

Motion by Dan Vanden Berg to approve vouchers 16379– 16399 including three auto draws for a total of \$21,052.94 (Water \$7,404.48 and Sewer \$13,648.46). Second by Chris Evers. Motion Carried (3-0).

Motion by Vern Newhouse to approve the May 18, 2016 meeting minutes as presented. Second by Chris Evers. Motion Carried (3-0).

Update on the damages due to the sewer backup that occurred on Industrial Drive. Sabel Mechanical insurance company has denied the claim. Sanitary District insurance will be sending their response to the property owner.

Update on AT&T proposals on lease terms. The District is waiting for documentation from AT&T per VanLieshout's recommendation. Paperwork will proceed when we receive that.

Discussed possible utility service connections and deferred assessments with property owner. The District will continue to look into options.

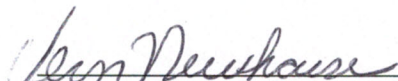
Update on Administrative Building Addition – Contract A16. Notice of award was given to Delsman Construction. We have all final approvals from County. Preconstruction will be scheduled in the next week or two.

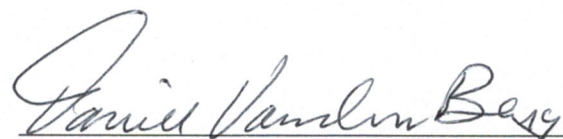
Engineers Report – Have been in contact with Jossart regarding asphalt and concrete work that needs to be completed. Will continue to work with them to finalize those plans.

Other Business Before the Board – None.

Motion by Chris Evers to adjourn. Second by Vern Newhouse. Motion Carried (3-0).

Adjourned at 7:15 p.m.


Vern Newhouse Date: 6-22-16


Dan Vanden Berg Date: 6-22-16