



Freedom Sanitary District No. 1

MINUTES

MARCH 20, 2017

Present: Vern Newhouse, Dan Vanden Berg, Chris Evers

Others Present: Terri Romitti, Brian Mueller, Sam VanHandel, FSD; Dean Zanon and Russ Jensen, Cedar Corporation

Meeting called to order at 4:30 p.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 Vern Newhouse. Motion Carried (3-0).

Open Floor Session – None.

Motion by Dan Vanden Berg to approve vouchers 16793 – 16823 including auto draws and wire transfers for a total of \$123,235.90 (Water \$103,616.64 and Sewer \$19,619.26) Second by Vern Newhouse. Motion Carried (3-0).

Motion by Vern Newhouse to approve the March 1, 2017 meeting minutes as presented. Second by Dan Vanden Berg. Motion Carried (2-0). Chris Evers Abstained.

Motion by Vern Newhouse to move to closed session at 4:30 p.m. per WI Stats 19.85 (1)(g) deliberating or negotiating the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Chris Evers to return to open session at 5:01 p.m. Second by Dan Vanden Berg. Motion Carried (3-0).

Action as a result of closed session - none.

Reviewed a control study. Russ Jensen, Electrical Engineer with Cedar Corporation, provided an electrical control study which was done in conjunction with site visits and a meeting with staff. The study identified the existing conditions, identified shortcomings, and gave suggested improvements. There was discussion on ways to go about the improvements. Brian noted that not only are we in need of the control improvements but blowers are also an area of concern at the WWTF. There are currently three aeration blowers: one is not operational, and the other two blowers are original from the 1997 upgrade and have an abundant number of operational hours. There are also three digester blowers: one is not operational, one is original from 1970 and one is over ten years old. Both of the operational digester blowers have an abundant number of operational hours. There was also discussion on the WAS / RAS treatment process being an area of concern. Continued discussion will occur at the next meeting as we needed to move onto other items due to time.

Review / Action on Quote for inspections on iron filters and softeners at Finnigans Ridge Water Plant – Tabled

Discussed the future water and sewer utility needs for the School District. Reviewed what was discussed at the meeting with the County, Town, School District, and Sanitary District representatives. Reviewed map of sewer service area and sanitary district boundaries

Engineers Report – Continuing to work on School District / Development concerns. Temperature report needs to be submitted to the DNR by June 30th. Cedar will work with staff to get that report completed.

Other Business Before the Board:

- None

Motion by Dan Vanden Berg to adjourn. Second by Vern Newhouse. Motion Carried (3-0).

Adjourned at 7:00 p.m.

Vern Newhouse 4-5-17
Vernon Newhouse Date:

Dan Vanden Berg 4-5-17
Dan Vanden Berg Date:



**Freedom Sanitary
District No. 1**

MINUTES

MARCH 20, 2017

Present: Vern Newhouse, Dan Vanden Berg, Chris Evers

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

Meeting called to order at 7:15 p.m. at the Freedom School District Office

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

Motion by Dan Vanden Berg to adopt the agenda. Second by Vern Newhouse. Motion Carried (3-0).

Attended the Freedom School District Board meeting to inform board members of the steps that need to be taken if they would like to annex into the Sanitary District and Sewer Service Area in regards to the vacant land on CTH N. Dean presented the information to the attendees.

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

Adjourned at 7:50 p.m.

Vern Newhouse 4-5-17
Vernon Newhouse Date:

Dan Vanden Berg 4-5-17
Dan Vanden Berg Date: