



**MINUTES  
JUNE 5, 2024  
FSD MEETING**

Present: Dan Vanden Berg, Eugene Klister, Sam Van Handel

Others Present: Terri Romitti, FSD; Dean Zanon, Cedar Corporation, George Thompson, 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 – None

Motion by Dan Vanden Berg to approve vouchers 20088 – 20101 for a total of \$24,368.55 (Water \$14,017.16 and Sewer \$10,351.39) Second by Eugene Klister. Motion Carried (3-0).

Motion by Eugene Klister to approve the May 22, 2024 minutes as written. Second by Sam VanHandel. Motion Carried (3-0).

Update on future well #3 and the enhancements to Finnigans Ridge Treatment Facility. The plans and Specs need to be in the DNR by June 30<sup>th</sup>. Cedar is currently working through that application.

Reviewed and discussed the draft facility plan for the wastewater treatment plant. Due to the TSS limits that the DNR has in our permit we are required to due upgrades to the plant. The District is not able to hit limits a couple months out of the year. Discussion on alternatives including purchasing land for water quality trading. We would need approximately 80 to 120 acres of land depending on the quality of the land and the number of “points” it would earn. Had discussion on the pros/cons of such method. The draft plan includes solids handling upgrades of \$5.14 million, Tertiary Filtration \$5.5 million, and influent mechanical screen of \$820,000 totaling approximately \$11.2 million for all. Report needs to be submitted by June 30<sup>th</sup> to the DNR.

Motion by Eugene Klister to move forward with the facility upgrades onsite totaling the approximately \$11.2 million. Second by Dan Vanden Berg. Motion Carried (3-0).

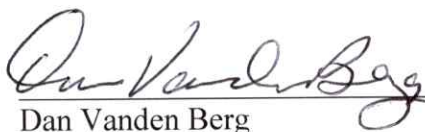
Engineers Report – Nothing else to report.

Other Business Before the Board –

- Field Trip that St. Nicholas School went very well. They were very thankful for the opportunity.

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

Adjourned at 7:35 a.m.

  
Dan Vanden Berg  
Date: 7-10-24

  
Eugene Klister  
Date: 7-10-24