



**MINUTES
July 10, 2024
FSD MEETING**

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

Others Present: Terri Romitti, FSD; Dean Zanon, Cedar Corporation, Jason Vanden Berg, John from Davel Engineering

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 Sam VanHandel to approve vouchers 20122 – 20138 for a total of \$21,099.83 (Water \$6,147.07 and Sewer \$14,952.76) Second by Eugene Klister. Motion Carried (3-0).

Motion by Eugene Klister to approve the June 5, 2024 and June 19, 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 application was submitted to the DNR. Cedar requested a Median Household Income (MHI) for the District, this could be beneficial versus looking at the Town MHI. We will be needing to ask for variance requests due to the location of the proposed well in proximity to private wells and septic systems.

Update on facilities plan. Has been submitted to the DNR, they have 90 days to review. ITA and Perf will need to be submitted in September.

Discussion on potential development. Jason Vanden Berg from Fox Cities Development attended with his Engineer, Davel Engineering to discuss an upcoming potential development. It would include 76 single family lots. Davel representative explained what Davel can offer. Jason asked if the mainline could be installed out of the roadway, similar to the last development. This District needs to have a discussion with the Town Board on how settlement and fill requirements will be based on how the Town feels regarding settlement issues.

Engineers Report – Nothing else to report.

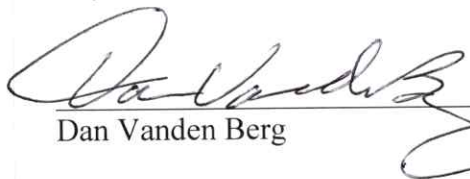
Other Business Before the Board –

- A vehicle window was hit while an employee was trimming near the tower. The vehicle owner stopped and talked with employee and provided a cost estimate. We will reimburse when they have the work completed.

- There was a sewer backup that occurred on July 5th. After calling in Speedy Clean to televise and jet, it was found that pipe was failing near excavation from the fiber line that was going through Town. Staff set up bypass pumping. Staff was able to get Carl Bowers Construction set up to dig down on Monday. The top of the pipe was completely gone from being bore through and it was very obvious it was the company drilling for the fiber line, TS Underground, LLC. They were onsite and witnessed the break. It was repaired on Monday. The backup affected two homes, N4257 Hwy 55 and N4284 Hwy 55. TS Underground's insurance company is working with property owners.

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

Adjourned at 7:30 a.m.

 7-24-24
Dan Vanden Berg Date:

 7-24-24
Eugene Klister Date: