



**MINUTES  
AUGUST 6, 2024  
FSD MEETING**

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

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

Meeting called to order at 5:30 p.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 – Taylor VandeWettering brought a plan by for a future building for TJ's Auto Body that would ultimately come off of Parkway Lane. Terri suggested when he dropped it off that he also talk with the Town on this. We will have to see which way the Town proceeds before we can offer service.

Motion by Dan Vanden Berg to approve vouchers 20159 – 20173 including three auto draws for a total of \$52,210.69 (Water \$28,154.83 and Sewer \$24,055.86) Second by Sam Van Handel. Motion Carried (3-0).

July 24, 2024 Minutes were Tabled

Update on future well #3 and the enhancements to Finnigans Ridge Treatment Facility. Dean is still working with DNR regarding location of Well #3. Cedar worked with the County to identify where everything is located. In the offer to purchase it does note that it would not be purchased without approval from DNR. Dean is going to continue working with DNR on site variances.

Reviewed and discussed the draft facility plan for the wastewater treatment plant. The DNR has responded and reviewed the plan. They asked a couple follow-up questions of Cedar. We need to hold a public hearing. We will get that date set and published as required.

Discussed the future development, reviewed the redlined agreement and prepared for the meeting with the Town at 6:30 p.m.

Engineers Report – Nothing else to report.

Other Business Before the Board –

- Ginny will be attending our next meeting to discuss rates again.

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

Adjourned at 6:23 p.m.

  
Dan Vanden Berg

8-27-24  
Date:

  
Eugene Klister

8-27-24  
Date: