



**MINUTES  
JULY 24, 2024  
FSD MEETING**

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

Others Present: Terri Romitti, FSD; Dean Zanon, Cedar Corporation, Ginny Hinz, Onward Consulting

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 Eugene Klister to approve vouchers 20141 – 20158 for a total of \$47,107.48 (Water \$22,234.96 and Sewer \$24,872.52) Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Sam Van Handel to approve the July 10, 2024 minutes as written. Second by Eugene Klister. Motion Carried (3-0).

Update on future well #3 and the enhancements to Finnigans Ridge Treatment Facility. Dean talked regarding needing to obtain site variances and working with the DNR on that. Through preliminary conversations they haven't gotten real good response from DNR on providing the variance but Cedar will continue to gather information and work with them on it. We will not be receiving principal forgiveness due to our Median Household Income being high.

Reviewed and discussed the draft facility plan for the wastewater treatment plant. Waiting for DNR to review.

Discussed the need to increase rates due to projects for water and sewer. Ginny Hinz presented two agreements for looking into both the water and sewer rates.


Motion by Eugene Klister to approve both contracts with Onward Consulting, Ginny Hinz, to complete the WI PSC Rate Study for Water and to complete one for Sewer. Second by Sam Van Handel. Motion Carried (3-0)


Engineers Report – Nothing else to report.

Other Business Before the Board –  
- Nothing

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

Adjourned at 8:18 a.m.

  
Dan Vanden Berg      8-27-24  
Date:

  
Eugene Klister      8-27-24  
Date: