



**MINUTES
OCTOBER 9, 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 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 VanHandel. Motion Carried (3-0).

Open Floor Session – None

Motion by Eugene Klister to approve vouchers 20229– 20249 including 3 auto draws for a total of \$55,128.37 (Water \$10,830.21 and Sewer \$44,298.16) Second by Sam Van Handel. Motion Carried (3-0).

Motion by Sam Van Handel to approve the September 11,2024 minutes as written. Second by Eugene Klister. Motion Carried (3-0).

Update on future well #3 and enhancements to Finnigans Ridge Treatment. After meeting with the DNR they confirmed they will not provide a variance even with the documentation we had from a previous DNR employee stating that the site was good. District will talk with neighboring land owner to see if they would be willing to swap land as an option.

Update on facility plan for the WWTF. Received conditional approval on facility plan from WI DNR.

Update on future developments. No sewer and water plans have been submitted yet.

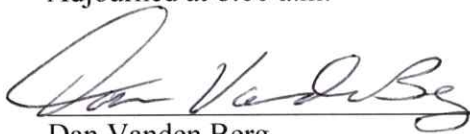
Engineers Report – Reviewed the televising from Country Fields Subdivision and there are two areas that need attention. A section of pipe shows some sagging and there is a MH leaking. Terri will communicate this back to Developer to get repaired.

Other Business Before the Board

- Discussed the issues with the Digester Blower. Dean is going to take the info back to his team to have them reach out to Atlas Copco regarding the issue.

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

Adjourned at 8:00 a.m.


Dan Vanden Berg Date: 11-13-24


Eugene Klister Date: 11-13-24