



**MINUTES  
NOVEMBER 13, 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 – Terri informed the Commission that NWTC is beginning a program for Wastewater Treatment Plant Operator Apprenticeship Program.

Motion by Sam Van Handel to approve vouchers 20250– 20278 including 6 auto draws and a wire draw for a total of \$83,024.93 (Water \$17,226.63 and Sewer \$65,798.30) Second by Eugene Klister. Motion Carried (3-0).

Motion by Dan Vanden Berg to approve the September 15,2024 and October 9, 2024 minutes as written. Second by Eugene Klister. Motion Carried (3-0).

Update on future well #3 and how to proceed. District met with property owner to the North, but he was not interested as the only location that worked due to setbacks from private system was in the middle of his property along CTH E. District will talk with other neighboring property owners. The Perf and ITA have been submitted to the DNR and they required two separate submissions for FRWP updates and the well. Cedar submitted as requested.

Update on facility plan for the WWTF. Received conditional approval on facility plan from WI DNR. No further update at this time.

Reviewed the sewer and water plans for Fox Meadows Subdivision. Justin from Cedar is working on preparing comments back from the 1<sup>st</sup> review at the end of this week. This will be paid for by the District. Per ordinance any additional reviews will be paid for by developer.

Discussed sewer mainline that goes through that area. It was televised nine years ago and was put on the “watch” list. Decided to televise again now and see what it if there are any issues because it would be the time to do the work on the mainline if it needed it prior to road being construction for subdivision.

Discussion on digester blower oil pump / motor issues. Terri, Brian and Cedar met with Atlas Copco and LAI (Atlas Copco Rep). After that meeting Atlas Copco was supposed to get us information on what the expected hours were for life of motor. So far we have not received any information. Cedar has been applying pressure to Atlas Copco/LAI.

Reviewed the computer upgrades quote from AIT. Cedar IT department had reviewed the information and it all seems like good equipment and reasonable. Computers have not been able to complete updates and run the programs that we use.

Motion by Dan Vandenberg to approve the quote for the computer work thru AIT for new computers and server. Second by Eugene. Motion Carried (3-0).

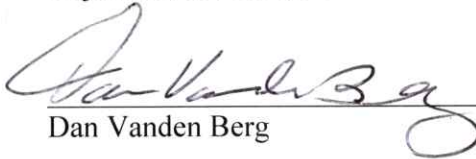
Engineers Report – Nothing Additional


Other Business Before the Board

- The sewer issue in the Country Fields Subdivision has been fixed. The pipe was back pitched.

Motion by Dan Vandenberg to adjourn. Second by Sam Van Handel. Motion Carried (3-0).

Adjourned at 7:30 a.m.

  
Dan Vandenberg      12-11-24  
Date:

  
Eugene Klister      12-11-24  
Date: