



**MINUTES
DECEMBER 11, 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 Dan Vanden Berg to approve vouchers 20279– 20305 including 1 auto draw for a total of \$40,669.70 (Water \$19,742.32 and Sewer \$20,927.38) Second by Eugene Klister. Motion Carried (3-0).

Motion by Sam Van Handel to approve the November 13, 2024 minutes as written. Second by Eugene Klister. Motion Carried (3-0).

Update on future well #3. Dan did talk to potential property owner. He was receptive of possibly selling. We reviewed a map that showed approximately how much land we will need. Dan will meet again with owner and show them the map and discuss that we can lessen the amount of land needed.

Update on facility plan for the WWTF. Cedar will begin design in January. It is a 9 month design process.

Update on Fox Meadows Subdivision. The first review is completed. A second set of plans has been submitted for review. That review will be completed by the end of this week. Terri will work on setting up a preconstruction meeting with developer and their contractor. Also will ask for an updated schedule.

Discussed sewer mainline that goes through that area. After review of televising the area, the pipe is failing and needing repair. Now is the time to complete the work prior to a road being over the mainline. Estimated cost would be \$200k to \$250k for the repair. Due to the condition of the pipe Cedar will work to see if we can do this as an emergency repair.

Discussion on digester blower oil pump / motor issues. Cedar is still working through this with Atlas Copco and the Rep. Atlas Copco keeps on saying that they are working on getting the right people involved. Cedar believes those people are now finally involved and have been somewhat responsive. We have asked to receive a quote to repair the defective oil pump with the newly designed one so we can move forward with getting that blower up and running at this point.

Engineers Report – Nothing Additional, will be working on some compliance reports.

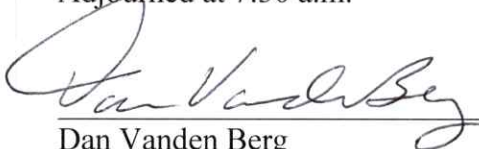
Other Business Before the Board

- The second fall sludge hauling did not occur. Brian is working with Badger State Waste to figure out a solution.

- Discussed the need to purchase a 1" key for curb boxes that are not the normal size that we have. Commissioners agreed to purchase.

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

Adjourned at 7:30 a.m.



Dan Vanden Berg Date: 1-8-25



Eugene Klister Date: 1-8-25