



AGENDA:
DATE: JANUARY 22, 2025
TIME: 6:30 AM
PLACE: FREEDOM SANITARY DISTRICT OFFICE

- 1) CALL MEETING TO ORDER
- 2) VERIFICATION OF POSTING AND ADOPT AGENDA
- 3) OPEN FLOOR SESSION
- 4) APPROVE VOUCHERS
- 5) APPROVE MINUTES FROM JANUARY 8, 2025 AND JANUARY 14, 2025
- 6) DISCUSSION/UPDATE ON WELL #3 SITE
- 7) UPDATE ON FACILITY PLAN UPGRADES FOR WWTF, REVIEW ENGINEERING CONTRACT
- 8) UPDATE ON FOX MEADOWS SUBDIVISION
- 9) ENGINEERS REPORT
- 10) ADJOURN TO CLOSED SESSION PER STATS 19.85 (1)(C) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCES EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISE RESPONSIBILITY – ANNUAL COMPENSATION REVIEWS
- 11) RETURN TO OPEN SESSION
- 12) ANY ACTION AS RESULT OF CLOSED SESSION
- 13) OTHER BUSINESS BEFORE THE BOARD
- 14) ADJOURN

POSTED JANUARY 21, 2025, AT 4:30 P.M. FREEDOM MINI-MART, FSD WASTEWATER PLANT OFFICE,
TOWN OF FREEDOM WEBSITE