

MINUTES **JANUARY 29, 2025 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 4:00 p.m. at the Freedom Sanitary District Office.

Verification of posting as indicated on the bottom of the agenda.

Motion by Dan Vanden Berg to adopt the agenda. Second by Eugene Klister. Motion Carried (3-0).

Discussion on Well Site #3 with property owners in Westwind Ct. Shared the history of the water system and the use of the Site on the corner of Center Valley Rd and Westwind Ct. Questioned residents on their private systems and their condition. Discussed what the estimated cost would be now if they were to connect to water and sewer service. Asked them to get back to us within a week to let us know their thoughts on if they would want to connect. The entire street would need to agree on if they want to come into the District at this time given the information they received. All residents attended except one that was on vacation but one of the Commissioners will reach out to them to inform them on what the meeting was about when they return.

Reviewed the resolution declaring intent to reimburse expenditures for the Wastewater project.

Motion by Sam VanHandel to approve Resolution 2025-01 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing. Second by Eugene Klister. Motion Carried (3-0).

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

Adjourned at 6:00 p.m.

Dan Vanden Berg Date: Eugene Klister Date: