

## MINUTES FEBRUARY 5, 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 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 – Discussed the water quality concern that was posted on Facebook. Terri did reach out to the person that posted and informed them that if they ever have any issues in the future to please contact us at the office and it will be forwarded to person on call that can help them right away.

Motion by Eugene Klister to approve vouchers 20349–20361 for a total of \$30,871.06 (Water \$13,705.46 and Sewer \$17165.60) Second by Sam VanHandel. Motion Carried (3-0).

Motion by Dan Vanden Berg to approve the January 22, 2025 and January 29, 2025 minutes as written. Second by Eugene Klister. Motion Carried (3-0).

Discussed the access control at the office. The current access control is not operational due to not being able to update it. Terri contacted original install company and unfortunately it is impossible to talk to anyone local. Also spoke with Lappen but unfortunately due to past working relationship with the Town they will not work with the District. Our IT company suggested TECC Security. Terri contacted them for a quote to work on the doors that were currently under the access control. Discussion also on future access control needs to enhance security. Terri will work with them to get a quote on that work.

Motion by Dan Vanden Berg to approve the access control work to existing system for the amount of \$2,473.89. Second by Sam VanHandel. Motion Carried (3-0).

Discussion on Well Site #3. No property owners have contacted the District yet, but we know based on conversations Dan had with one, and the conversation from the meeting with another property owner that two of them are not interested in connecting to the District. Since there is no majority, the District Commission agreed to continue to pursue the purchase of a property. Terri will contact VanLieshout to move forward to draft an offer to purchase and will work with potential property owner to get signatures. Offer will be contingent upon DNR approval of site along with other governing entities.

Update on the facility plant upgrades for the WWTF. Kick-off meeting was held January 29<sup>th</sup>. Cedar has held their internal design kick-off meeting. Looking at two pilot studies, Aqua Aerobics and AquaPyr. Aqua Aerobics would like to do some sampling week of 2/17. AquaPyr should be submitting their proposal soon.

Update on Fox Meadows Subdivision. Currently two crews. One working on relay work and one working on the north end. There have been some poor soil conditions encountered. Cedar has now received soil boring results and borings were done only to 10 feet. Some pipe is going to be laid approximately 16-18 feet deep.

Engineers Report – Working on chlorides report that is due 2/15. Also following up on status of blower repair.

Other Business Before the Board

- Due to findings of softener regenerations at FRWP, operators will need to do more testing during regeneration. When they are operating as should, testing will continue once a week.

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

Adjourned at 7:41 a.m.

Dali Valideli Belg

Date:

Eugene Klister

Date: