



**MINUTES
MARCH 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 Van Handel. Motion Carried (3-0).

Open Floor Session – There was a minor sewer backup at a house on McHugh Rd due to a temporary lateral connection that was done by DeGroot. DeGroot worked with the property owner, and all was taken care of cleaned up.

Motion by Dan Vanden Berg to approve vouchers 20363– 20395 including auto draws and a wire transfer for a total of \$63,025.28 (Water \$41,908.41 and Sewer \$21,116.87) Second by Eugene Klister. Motion Carried (3-0).

Motion by Sam Van Handel to approve the February 19, 2025 minutes as written. Second by Eugene Klister. Motion Carried (3-0).

Update on Well Site #3 project. The site investigation report will be submitted by mid-March. DNR has been contacted, and they will review it by mid-April. They do officially have 90 days to review it.

Update on the Wastewater Treatment Plant TSS upgrade project. Will have the 30% design review meeting the week of 3/17. Pilot Study will begin set up the week of 3/31. It will start on 4/7 and run through 5/2. Mid-May we should receive the pilot study results.

Reviewed the two contracts for the GEO Tech work. PSI quote was \$8,940.00 and ECS was \$15,000.00. The work needs to be completed by 3/28 with the report by 5/2.

Motion by Eugene Klister to move forward with the quoted work from PSI in the amount of \$8,940.00. Second by Sam Van Handel. Motion Carried (3-0).

Update on Fox Meadows Subdivision. The way they were able to install the pipe through the bad soils has held up and that will be the requirement going forward when bad soils are encountered on the site. The District sewer relay work is complete. There was approximately 75 feet of bad soils. For the subdivision part of it, one crew is continuing to work near Park Ave and one crew is working on the northern portion.

Engineers Report – Nothing additional to report.


Other Business Before the Board

- Terri presented the two quotes that were requested to change the lock system at the two well buildings. This will enhance the security at the buildings.

- o Motion by Eugene Klister to upgrade the doors as quoted at the two well locations. Second by Sam Van Handel. Motion Carried (3-0).

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

Adjourned at 7:15 a.m.

 3-19-25
Dan Vanden Berg Date:

 3-19-25
Eugene Klister Date: