

MINUTES AUGUST 13, 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 Sam Van Handel to adopt the agenda. Second by Eugene Klister. Motion Carried (3-0).

Open Floor Session - None

Motion by Dan Vanden Berg to approve vouchers 20545–20573 for a total of \$142,618.03 (Water \$63,236.40 and Sewer \$79,381.63) Second by Eugene Klister Motion Carried (3-0).

Motion by Eugene Klister to approve the June 25, 2025 & July 23, 2025. Second by Sam VanHandel. Motion Carried (3-0).

Update on Well Site #3 Project. Received comments back on submittals from the DNR. Will be getting comments back from them by 8/17. PSC application will be submitted by the end of this week. It can take up to 4 months to review

Update on Finnigan's Ridge Water Treatment Plant Rehab project. Met with DNR on this to discuss funding. Will be responding to DNR comments by end of week.

Update on the Wastewater Treatment Plant TSS upgrade project. Terri and Brian continue to meet with George Thompson. Plans and specs are due to DNR on 9/30.

Update on Fox Meadows Subdivision – work is completed. The watermain is live. Building permits are being issued at this time.

Engineers Report - Nothing Additional

Other Business Before the Board

- Our Standards and Poors rating stayed the same.
- The permit from the county has been approved for the Country Villa water and sewer lateral ROW work.

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

Adjourned at 7:30 a.m.

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Eugene Klister

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