



**MINUTES
FEBRUARY 19, 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 Eugene Klister to approve vouchers 20362– 20382 including auto draws for a total of \$57,103.36 (Water \$15,599.80 and Sewer \$41,503.56) Second by Sam VanHandel. Motion Carried (3-0).

Motion by Dan Vanden Berg to approve the February 5, 2025 minutes as written. Second by Sam Van Handel. Motion Carried (3-0).

Update on purchase of property for well site #3 was given. We received the signed offer to purchase from the Murphy's on 2/18/2025. We can now move forward with getting approval on site.

Update on Well Site #3 project. Cedar is working on site investigation report. Once that is submitted the DNR will have 90 days to review it.

Update on the facility plant upgrades for the WWTF. Working on getting pilot study to begin on March 31st. That will run approximately one month. Reviewed the quote for the pilot study.

Motion by Eugene Klister to approve the Aqua-Aerobic Systems Inc proposal for the pilot test for TSS filtration in the amount of \$20,480.00. Second by Sam Van Handel. Motion Carried (3-0).

Update on Fox Meadows Subdivision. Bad soils were encountered when installing the sewer relay District portion. There is a couple hundred feet left to install before that portion of the project is completed. There has been a lot of work put into how to do the install with the kind of soils that are encountered. After talking with soil specialist, along with a team of engineers, they are going to have DeGroot use a 6ft trench, put in 3ft of 5" breaker and 3ft of 5" select backfill and fill with clean stone all the way up. If this holds, this will be the expectation for install throughout the subdivision when these types of soils are encountered.

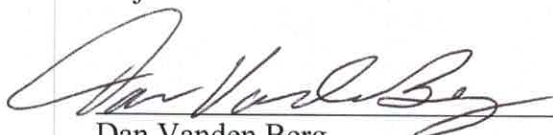
Engineers Report – Nothing additional to report.

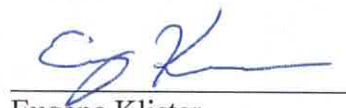
Other Business Before the Board

- None

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

Adjourned at 7:20 a.m.


Dan Vanden Berg Date: 3/5/25


Eugene Klister Date: 3-5-25