



**MINUTES  
NOVEMBER 5, 2025  
FSD MEETING**

Present: Dan Vanden Berg, Sam Van Handel, Eugene Klister

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

Open Floor Session – None

Motion by Sam Van Handel to approve vouchers 20672– 20686 for a total of \$69,541.43 (Water \$21,324.95 and Sewer \$48,216.58) Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Sam Van Handel to approve the October 22, 2025. Second by Eugene Klister. Motion Carried (3-0)

Reviewed the Capital Asset Policy that increases the amount to \$10,000.

Motion by Eugene Klister to approve Resolution 2025-02 Capital Asset Policy. Second by Sam Van Handel. Motion Carried (3-0).

Reviewed the Public Fire Protection fee as part of the water rate increase.

Motion by Dan Vanden Berg to approve Resolution 2025 – 03 – Changing the Freedom Sanitary District Municipal and Direct Charges for Public Fire Protection. Second by Eugene Klister. Motion Carried (3-0).

Reviewed the underwriting engagement letter with Baird to issue the refunding bonds for the existing debt in 2026. We need to do some refinancing and Baird will be able to assist with this. This is part of the long term plan for the financing.

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

Update on Well Site #3 Project. Test well has been bid. Waiting for approval from PSC.

Reviewed bids for the Well No. 3 – Test Well Contract A – 25. There were three bidders. Mid City at \$189,017.50, CTW at \$181,245.00 and Midwest Well Services at \$310,496.10. Cedar has reviewed the bids and recommends that CTW be awarded the project.

Motion by Eugene Klister to approve Contract A-25 to CTW for \$181,245.00. Second by Sam Van Handel. Motion Carried (3-0).

Update on Finnigan's Ridge Water Treatment Plant Rehab project. Cedar is working on finalizing design and is meeting with staff tomorrow. Looking to bid mid November.

Update on the Wastewater Treatment Plant TSS upgrade project. Awaiting DNR Review and working on finalizing design for Bid. Terri and Brian will be touring Sherwood where a filtration system was just installed.

Update on Fox Meadows Subdivision –Punch list items have been completed. This project is completed. Houses continue to get built.

Update on future development – Terri will be attending a presubmittal meeting for a future development at the Town.

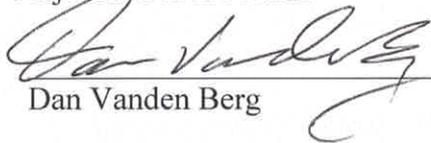
Engineers Report – None

Other Business Before the Board

- Discussed the Kramer residence on CTH E and how that could get serviced if needed.

Motion by Sam Van Handel to adjourn. Second by Dan Vanden Berg Motion Carried (3-0).

Adjourned at 8:00 a.m.

  
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Dan Vanden Berg                      Date: 12-17-25

  
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Eugene Klister                      Date: 12-17-25