



**MINUTES
SEPTEMBER 17, 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 6:32 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 – None

Motion by Eugene Klister to approve vouchers 20597– 20618 including 3 auto draws for a total of \$139,281.78 (Water \$52,367.77 and Sewer \$86,914.01) Second by Sam VanHandel. Motion Carried (3-0).

Motion by Sam VanHandel to approve the September 3, 2025. Second by Dan Vanden Berg. Motion Carried (2-0) Eugene Klister abstained.

Reviewed the quote on the RAS pump from Sabel. Dean suggested that Cedar talk with reps from manufacturer as this pump is only 6 years old. Brian mentioned that the seal failed and the impellor is in bad shape. We will look into further before proceeding with purchase.

Update on Well Site #3 Project. Test will go out for Bid on October 6th. The lot is staked so that you can see where the building will sit on the lot.

Update on Finnigan's Ridge Water Treatment Plant Rehab project. Project will be bid in November, construction to begin in Winter/Spring of 2025/2026.

Update on the Wastewater Treatment Plant TSS upgrade project. Plans and specs will be submitted on September 30, 2025. Budget for this is still falling at \$11.2 million.

Update on Fox Meadows Subdivision – work is completed. Punch list items have been given to DeGroot. Houses are being built.

Update on future development. Cedar is looking into the collection system to see how the future development could affect it. Cedar will also be working with ECWRPC to see if the proposed area can be put into the Sewer Service Area.

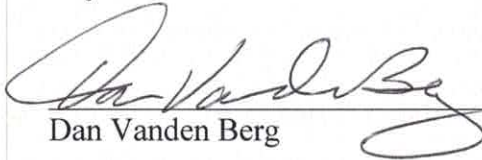
Engineers Report – Nothing Additional


Other Business Before the Board

- Terri spoke with Todd Willer regarding potential house on Westwind Ct. He understands it will need to be served by the Sanitary District.
- We will have a joint meeting with the Town Board on Oct 22nd at 5:00 p.m. to discuss the TID and the availability of funding some of the District projects through the TID.
- When M&E bored the new sewer lateral for the new assisted living they hit the watermain causing a large leak. Terri contacted the DNR and we were well under the threshold for having to issue a boil alert.
- We are not going to provide a rate update on our September billing. We want to wait until after Town Board meeting.

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

Adjourned at 7:39 a.m.

 10-8-25
Dan Vanden Berg Date:

 10-8-25
Eugene Klister Date: