

FREEPORT SEWER DISTRICT
TRUSTEE REGULAR MONTHLY MEETING
Wednesday, February 19, 2025, at 6:00 P.M.
District Office, 43 South Freeport Road
(Remote participation via Zoom)

Zoom link: <https://zoom.us/j/97772914210?pwd=tawOXxGWTRkvdGbFCUgbmo3lTyIEzu.1>

AGENDA

1. Call to Order
2. Public Comment (5 Minutes)
3. **Action Item:** Approval of Minutes of January 22, 2025, Trustee Meeting
4. **Action Item:** Review and Approval of Financial Reports (January 2025)

I. Old Business

5. WWTP & Pump Station Facilities Upgrade Update
 - a. Permitting Status
 - b. Inclusion of all Three Treatment Units in Bid Package
 - c. **Action Item:** Amendment to Owner-Engineer Agreement
 - d. **Action Item:** Pump Station Easements- Authorize a Release of Title
 - e. Design of Phases 2 and 3
6. 2024 Financial Audit
7. SSO - Rt. 1 force main repair on February 5, 2025
8. Bid Acceptance and Award for 2025 Dump Body for 2025 Ford F-350 Truck
9. Superintendent's Report for January 2025
10. Communications

II. New Business

11. Staffing Update
12. Schedule of Upcoming Trustee Meetings:
 - Trustees Regular Meeting: Monday, March 17, 2025, at 6:00 P.M.
 - Trustees Regular Meeting: Monday, April 21, 2025, at 6:00 P.M.
13. Adjournment