

BOARD AGENDA
Pine River Area Sanitary District
Regular Meeting
Thursday, February 24, 2022
6:00 PM
PRASD Main Office & Via Teleconference

- A: CALL TO ORDER:**

- B. PUBLIC FORUM: Time limit may be imposed.**

- C. APPROVAL OF MINUTES:**
 - 1. REGULAR MEETING-JANUARY 26, 2022**

- D. MONTHLY FINANCIAL SUMMARY REVIEW:**
 - 1. BALANCE SHEET:**
 - 2. PROFIT AND LOSS-ACTUAL VS BUDGET:**
 - 3. PROFIT AND LOSS- YEAR COMPARISON:**
 - 4. MONTHLY CHECK DETAIL:**
 - 5. VISA STATEMENT:**
 - 6. FUEL REPORT:**

- E. REPORTS BY BOARD MEMBERS:**
 - 1. ON CALL DUTY: LUPELLA (Jan 10 & Jan 17)**
 - 2. ON CALL DUTY: HANSEN (Jan 24 & Jan 31)**
 - 3. HENK**
 - 4. JOHNSON**

- F. REPORTS BY MANAGERS:**
 - 1. OPERATION MANAGER:**
 - A.**
 - 2. BUSINESS MANAGER:**
 - A. Board Meeting Dates**
 - B. Board On Call**

- G. OLD BUSINESS:**
 - 1. Attorney Investigation**
 - 2. Staffing Plan**
 - 3. Backus Contract**
 - 4. Employee Policy and Handbook- Mark Johnson Recommendations**

- H. NEW BUSINESS:**
 - 1. Adding Mike Fairchild to banking**

I. ADDED BUSINESS:

J. COMMUNICATIONS:

1. Hendricks Law Firm

2. Wilson Township

K. ADJOURNMENT: