

Board Minutes  
Pine River Area Sanitary District  
Special Meeting  
Wednesday, December 29, 2021 6:00 PM  
PRASD Main Office & Via Teleconference

A: CALL TO ORDER: The special meeting of the PRASD was held on Wednesday, December 29, 2021. Vice-Chairman Hobson called the meeting to order at 6:00pm.

MEMBERS PRESENT: JOHNSON, SPARTZ, HOBSON, HANSEN, LUPELLA

MEMBERS ABSENT: None

OTHERS PRESENT: Andrew Schwartz, Operations Manager; Wanda Schrupp, Business Manager; Travis Grimmier, Echo Journal; Dan Hawley, Gammello-Pearson; Suzanne Henk, Chickamaw Beach; Ann Swanson, City of Backus; Kurt Sawyer, Mayor of Backus, Karl Flier, City of Backus, Rick Melhorn, PRASD Employee, Tamara Hansen, City of Pine River

B: TOPIC: Backus Contract:

Backus Attorney Dan Hawley suggested for PRASD to pass the current revised contract and then invoke the 90 day termination notice. Johnson discussed PRASD loss of \$9134.00 in 2021 based on cost analysis and is in line to lose \$8500 in 2022 with current contract. Johnson stated PRASD would be negligent if they didn't have their attorney look at the contract.

Motion by Hansen, second by Hobson to accept Backus Contract as presented by Backus Attorney. All voted Aye. Motion carried.

K: ADJOURNMENT: Motion by Hansen, Second by Lupella to adjourn. All Voted Aye. Motion Carried.  
Meeting adjourned at 6:40pm.