

AGENDA

Pine River Area Sanitary District Regular Meeting

Wednesday, August 25, 2021 6:00 PM

Pine River Area Sanitary District-Main Office or Via Teleconference

- A. Call to Order**

- B. Public Forum:**
 - 6:00 SEH
 - 7:00 Bolton & Menk

- C. Approval of Minutes:**
 - Regular Meeting July 28, 2021

- 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-Hansen (June 28 & July 5)
 - 2. On-Call Duty-Johnson (July 12 & July 19)
 - 3. Siltman
 - 4. Spartz
 - 5. Hobson

- F. Reports by Managers**
 - 1. Operations Manager
 - A. Backus Contract
 - 2. Business Manager
 - A. Cedarwood
 - B. Cascade contract

- G. Old Business:**
 - 1. Rules and Reg- Mark Johnson
 - 2. Indemnification agreement
 - 3. By Law Changes
 - 4. Contract Bids

H. New Business:

1. Board Meeting Time Change
4th Wednesday of Month 6:00PM
2. Manager Reviews
3. Budget Meeting

I. Added Business:

J. Communications:

K. Adjournment: