

Board Minutes
Pine River Area Sanitary District
Special Meeting
Wednesday, December 29, 2021 5:30 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 5:30pm.

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: People's Services:

Motion by Johnson, Second by Hansen to send a letter to People's Services thanking them and declining their current proposal at this time. All voted Aye, Motion Carried.

K: ADJOURNMENT: Motion by Hansen, Second by Spartz to adjourn. All Voted Aye. Motion Carried.
Meeting adjourned at 5:40pm.