#### **AGENDA**

# Pine River Area Sanitary District Regular Meeting Wednesday, June 23, 2021 3:00 PM

### Via Teleconference

Α.	Call	to	Ord	er
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#### B. Public Forum:

## C. Approval of Minutes:

Regular Meeting May 26, 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 Officers and Committees

- 1. On-Call Duty-Johnson (May 3 & May 10)
- 2. On-Call Duty-Spartz (May 17 & May 24)

# F. Reports by Managers

- 1. Operations Manager
  - A.
- 2. Business Manager
  - A. Cedarwood-40%
  - B. Balance Sheet Land- purchased 11/1/81
  - C. Don Johnsen- Chickamaw Beach
  - D. Rules and Regulations-attny
  - E. Chickamaw Beach land-attny

#### G. Old Business:

- 1. Time Clock-
- 2. Extention- Backus Contract
- 3. Mediation

### H. New Business:

- 1. Generator
- 2. PTO Balance-Wages
- 3. Infrastructure Funding
- 4. UAttend

- I. Added Business:
- J. Communications:
- K. Adjournment: