

## Special Board Meeting

September 23, 2021

The special meeting was called to order at 1:03 p.m. by President Justin Stingle. Trustees present were James, Johnson, and Schomisch. Absent were Minlschmidt (excused), Rasmussen (unexcused), and Krull (unexcused). Also present was clerk Barbara Schuh and Al Lathrop.

Stingle noted that all Trustees present were also in the joint committee meeting recently.

A motion was made by James/Schomisch to approve committee's recommendation to hire Scott Sassman as the WWTP Operator at a wage of \$24/hr. Motion carried.

A motion was made by Schomisch/James to approve committee's recommendation to contract with MSA for assistance with the WWTP and training the Operator. Motion carried.

A motion was made by Schomisch/Johnson to adjourn the meeting at 1:08 p.m. Motion carried.

Barbara Schuh  
Clerk-Treasurer