

**Upper Blue Sanitation District**  
**Board of Directors Special Meeting**  
**Friday, June 24, 2022 @ 9 AM**

**I. ROLL CALL:**

Mr. Allyn Mosher called the meeting of the Upper Blue Sanitation District Board of Directors to order at 9 AM. Mr. Jason Hart, Mr. Robin Theobald, Mr. Rick Orwig and Mr. Allyn Mosher answered "present" at roll call.

Mr. Andrew Carlberg attended as well.

**NEW BUSINESS:**

Property purchase 26 Linden Lane

Mr. Carlberg informed the Board that a contract was signed for the above property that is contingent upon Board approval. Mr. Carlberg also stated this special meeting was posted in accordance with state statutes.

There was discussion about the cost of the property and it was the consensus of the Board that the cost was acceptable. The property across the street was listed at a much higher price. The asking price was \$1,689,500.00 and the offer of \$1,500,00.00 was accepted.

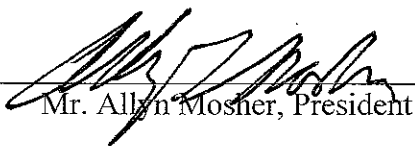
Mr. Orwig motioned to proceed with the contract  
Mr. Theobald seconded the motion

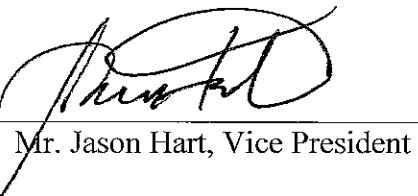
Motion passed

**CORRESPONDENCE:**

**ADJOURN:**

Mr. Hart made a motion to adjourn the meeting at 10:15 am Mr. Theobald seconded the motion. The motion was passed unanimously by the Board.

  
Mr. Allyn Mosher, President

  
Mr. Jason Hart, Vice President