

**Pinery Water and Wastewater District
Regular Board Meeting
Wednesday January 12, 2011**

Opening: 6:00 P.M.

Presiding: Robert Chapman

Minutes of the December 8, 2010 Regular Board Meeting

Public Response

Director's Business

Items for Board Action and Discussion

- Presentation on sewer inspection and repair
- Resolution 2011-1 Setting time and location for Board meetings and establishing locations for posting of notices
- Resolution 2011-2 Establishing A Water Project Fee to Fund Water Supply Projects
- Amendment to Engineering Agreement for Pump Station 4 Improvements
- Discussion of comments and action items from the Expense Audit completed in November 2010

Reports

- Attorney's Report
- Accountant's Report
- Treasurer's Report
- District Manager's Report