

**Pinery Water and Wastewater District
Regular Board Meeting
Wednesday February 9, 2011**

Opening: 6:00 P.M.

Presiding: Robert Chapman

Minutes of the January 12, 2011 Regular Board Meeting

Public Response

Director's Business

Items for Board Action and Discussion

- Public Hearing on Amendment of the 2010 Budget
 - Resolution 2011-3
- Task Order with MWH for Engineering Assistance for Handrail and Clarifier Mechanism Replacement
- Well Inspection and Rehabilitation Contract
- Lease Agreement with AT&T

Reports

- Attorney's Report
- Accountant's Report
- Treasurer's Report
- District Manager's Report
 - ✓ Bingham Lake Boating Request
 - ✓ Certification of Past Due RTS Fees as Property Taxes
 - ✓ WISE Luncheon

Executive Session

- Water Rate Design
- Water Rights