

**Pinery Water and Wastewater District  
Regular Board Meeting  
Wednesday May 11, 2011**

**Opening:** 6:00 P.M.

**Presiding:** Robert Chapman

**Minutes of the April 13, 2011 Regular Board Meeting**

**Public Response**

**Director's Business**

**Items for Board Action and Discussion**

- 2010 Audit
- SDA Conference Planning
- Proposal from DRC Construction for Manhole Rehabilitation
- Credit Card Payment Option for Customer Bills
- Benefits Planning for 2011

**Reports**

- Attorney's Report
- Accountant's Report
- Treasurer's Report
- District Manager's Report
  - ✓ WISE Agreement Update
  - ✓ Water Conservation Assistance
  - ✓ Pinery West Development Update
  - ✓ Colorado Golf Club Irrigation Agreement