

**Pinery Water and Wastewater District
Special Board Meeting
Wednesday June 1, 2011**

Opening: 5:00 P.M.

Presiding: Robert Chapman

Minutes of the May 11, 2011 Regular Board Meeting

Public Response

Director's Business

Items for Board Action and Discussion

- Benefits Planning for 2011

Reports

- Attorney's Report
- Accountant's Report
- Treasurer's Report
- District Manager's Report
 - ✓ WISE Agreement Update
 - ✓ Wastewater Treatment Plant New Discharge Permit
 - ✓ Evaluation of Radio Read Meters