

**Pinery Water and Wastewater District  
Regular Board Meeting  
Wednesday July 13, 2011**

**Opening:** 6:00 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**

- Credit Card Payment Fee
- Radio Read Water Meters
- Developer Service Agreement with Forestar Real Estate Group Inc. (Pinery West)
- Contractor Selection for WWTP Clarifier and Handrail Project
- Proposal from Mulhern MRE for Easements for Well H Project

**Reports**

- Attorney's Report
  - ✓ Certification of past due RTS fees as part of property taxes
  - ✓ Canyons Letter-of-Credit Replacement
- Accountant's Report
- Treasurer's Report
- District Manager's Report
  - ✓ WISE Update
  - ✓ Canyons Early Payoff
  - ✓ Castle Rock Water Project Evaluation
  - ✓ Wildfire Planning
  - ✓ USGS – EPA Sampling of Bingham Lake
  - ✓ Midyear Financial Review

**Executive Session**

- WWTP Draft Permit Comments