

**Pinery Water and Wastewater District  
Regular Board Meeting  
Wednesday August 10, 2011**

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

**Presiding:** Robert Chapman

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

**Public Response**

- Regional Cooperation on Renewable Water Projects – Commissioner Repella

**Director's Business**

**Items for Board Action and Discussion**

- WISE Progress Report
- Potential Open Space Acquisition – Broe parcel
- Engineering Services for Well W Project
- Proposal for Appraisal of Lot in Pinery West Development
- Appointment of 2012 Budget Director
- Agreement with the Town of Castle Rock for Connection of Water System

**Reports**

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

**Executive Session**

- WWTP Draft Permit Comments
- WISE Agreement