

**Pinery Water and Wastewater District
Special Board Meeting
Wednesday September 7, 2011**

Opening: 6:00 P.M.

Presiding: Robert Chapman

Minutes of the August 10, 2011 Board Meeting

Public Hearing for Certifying Past Due Fees for Collection as Property Taxes

Public Comment for Items Not on the Agenda

Director's Business

Items for Board Action and Discussion

- Award of Contract for lining approximately 1,335 feet of sewer
- Award of Contract for drilling of Well W
- Purchase of Water Meters
- WISE Progress Report

Reports

- Attorney's Report
- Accountant's Report
- Treasurer's Report
- District Manager's Report
 - ✓ Budget Guidelines
 - ✓ SDA Conference