

**Pinery Water and Wastewater District
Regular Board Meeting
Wednesday October 12, 2011**

Opening: 6:00 P.M.

Presiding: Robert Chapman

Minutes of the September 7, 2011 Board Meeting

Public Comment for Items Not on the Agenda

Director's Business

Items for Board Action and Discussion

- Update on Past Due Fees for Collection as Property Taxes
- 2012 Benefits Discussion
- WISE Partnership Update
- Budget Scheduling
- Purchase of Additional Water Meters
- New Wastewater Discharge Permit Update
- New Water Rights Application
- Engagement Letter with Burns Figa and Will

Reports

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