

**Pinery Water and Wastewater District
Regular Board Meeting
Wednesday December 14, 2011**

Opening: 6:00 P.M.

Presiding: Robert Chapman

Minutes of the November 9, 2011 Board Meeting

Public Comment for Items Not on the Agenda

Director's Business

Items for Board Action and Discussion

- 2012 Budget
 - Resolution to Adopt Budget
 - Resolution to Appropriate Funds
 - Resolution to Certify Mill Levy
- 2012 Rates and Fees
 - Resolution to Adopt Rates and Fees for 2012
- Resolution to Join the County Health Pool for staff health benefits
- Consideration of a request by USGS for sampling of Bingham Lake
- Participation Agreement for cost sharing of the WISE negotiation and engineering costs
- Letter of Support for modifications to the Rueter-Hess Reservoir permit conditions to allow storage of WISE water
- Credit Card Fee
- Folkestad Retention Letter
- Emergency Interconnect Agreement with the Town of Castle Rock
- Letter to customers on monthly billing

Reports

- Attorney's Report
- Accountant's Report
- Treasurer's Report
- District Manager's Report
 - ✓ Projects Update
 - ✓ WISE Briefing/Work Session, WISE Update
 - ✓ Water Rights Update/CCAMP