

**Pinery Water and Wastewater District
Regular Board Meeting
Wednesday January 8, 2014**

Opening: 6:00 P.M.

Presiding: Robert Chapman

Minutes of the December 13, 2013 Regular Board Meeting

Public Comment for Items Not on the Agenda

Director's Business

Items for Board Action and Discussion

- Resolution 2014-01 Setting Regular Board Meeting Dates and Posting Locations
- Nominations/Elections of Board Officers
- Resolution 2014-02 Setting the May 6, 2014 Regular Special District Election
- Resolution 2014-03 Approving Task Order with Mulhern MRE, Inc. for Project Management Services and On Call Services
- Discussion/Direction regarding District Goals for 2014

Reports

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

Executive Session

- Well A-16