

**Pinery Water and Wastewater District
Regular Board Meeting
July 9, 2014**

Opening: 6:00 P.M.

Presiding: Robert Greene

Minutes of the June 11, 2014 Regular Board Meeting

Minutes of the June 23, 2014 Special Board Meeting

Public Comment for Items Not on the Agenda

Director's Business

Items for Board Action and Discussion

- Resolution 2014-21 Approving changes to the Employee Handbook (September 5, 2006 Version)
- Resolution 2014-22 and 2014-23 Approving Task Orders #2014-1 and #2014-2 with Golder Associates to provide SCADA and programming services for the Water and Wastewater Divisions.
- Discussion / Direction regarding landscaping requirements by subdivision
- WISE Overview

Reports

- Attorney Report
- Accountant Report
- Treasurer Report
- Manager Report