

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
June 10, 2015**

Opening: 6:00 P.M.

Presiding: Robert Greene

Minutes of the May 13, 2015 Regular Board Meeting

Public Comment for Items Not on the Agenda

Director's Business

Consent Agenda

- Resolution 2015-18 approving an Intergovernmental Agreement for Reusable Return Flow Use between the Cherry Creek Project Water Authority and the Denver Southeast Suburban Water and Sanitation District
- Approval of proposal from EPR to replace the Well B Blow-Off Line

Items for Board Action and Discussion

- Update on Wastewater System Repair and Maintenance Program
- Update on District Vision and Mission
- Resolution 2015-19 approving a Sales Agreement with Continental Utility Solutions, Inc. (CUSI) for new utility billing software.

Reports

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