

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
September 15, 2022**

Opening: 6:00 P.M.

Presiding: Secretary Jim McGannon

Director's Business

Public Comment for Items Not on the Agenda

Minutes of the August 17, 2022 Regular Board Meeting

Items for Board Action and/or Discussion

- Resolution 2022- 27 Approving the Revised Employee Handbook
- Resolution 2022-28 Approving an agreement with Apex Pavement Solutions, LLC for District office parking improvements
- Resolution 2022-29 Approving an agreement with ____ for the Well A-6 and Well L pump installation project
- Resolution 2022-30 Approving an agreement with ____ to perform services for inspection and rehabilitation of District wells
- Discussion regarding second draft of the 2023 District Budget

Reports

- Attorney Report
- Accountant Report
- Treasurer Report
- Other Information