Piedmont Board of Trustees

 May 15, 2012

 Piedmont City Hall

 111 2nd Street

 MEETING WILL BE HELD AT 7:30 P.M.

AGENDA:

1. **Call to Order-Pledge of Allegiance/Roll Call**
2. **Minutes** from May 1, 2012

1. **Finance**
	1. Approve to pay bills

1. **Library**
	1. Report
	2. Approval of Agreement with Summerset
	3. Air conditioning for building

1. **Park**
	1. Report

1. **Street Maintenance**
	1. Chestnut/5th Street Project-update

1. **Planning & Zoning**
	1. Report
	2. Comprehensive Plan-discussion of land use map
	3. Ordinance 2012-01: 2nd Reading -An Ordinance Repealing Ordinance 8 of the Piedmont Ordinances and replacing it with an Ordinance Establishing the Piedmont Planning & Zoning Board for the Municipality of Piedmont

1. **Water Plan & Water System**
	1. Transfer funds to Construction Account from Regular Account for use

in Phase 2 Water Project.

* 1. Task Orders
1. Construction Administration for Phase 2 of the Water Distribution system
2. Services related to funding assistance, utility budgeting and setup for Phase 2.
3. Services related to preliminary design, siting assistance and hydraulic analysis for Reservoir and /or wells for Phase2/3
	1. Water loss-report
	2. Discussion on possible release of existing retainage to Spearfish Excavation
	3. Water meter for school grounds keeping-update
	4. Remote reader-update
	5. Phase 2 Water Project - Bid letting
	6. Update on water Project-Phase 1 & 2
4. **Old Business**
	1. Utility Work machine – information update
	2. Adding Firemen to Cities Workman’s Comp.

1. **New Business**
	1. Motion to correct typographical error in Resolution 2012-08 (Year 2010 to 2012)
	2. Bond Election-discussion about hiring Election Officials
2. **Public Comment**
3. **Executive Session** - for discussions of contracts and other purposes permitted by SDCL 1-25-2
4. **Adjourn**