

Piedmont Board of Trustees  
September 3, 2019  
Piedmont City Hall  
111 2<sup>nd</sup> Street

## BOARD MEETING WILL BE HELD AT 6:30 P.M.

### AGENDA:

- 1. Call to Order-Pledge of Allegiance/Roll Call**
- 2. Minutes** from the Regular Meeting on August 20, 2019
- 3. Planning & Zoning**
  - a) Report
  - b) Appoint new Planning & Zoning Board Member
  - c) Swear in P & Z Board Member (if present)
- 4. Public Safety**
  - a) Report
- 5. Library**
  - a) Report
  - b) Swear in Jenna Pritts to Library Board
- 6. Park**
  - a) Report
  - b) Approve/Deny Park Well Pit repair
- 7. Street Maintenance**
  - a) Report
- 8. Water System**
  - a) Report
  - b) Sign State Water Plan Applications
    - 1) Central Wastewater System
    - 2) Watertower and Well Project
- 9. Wastewater**
  - a) Report
- 10. Finance**
  - a) Approve to pay bills
  - b) Approve 1<sup>st</sup> reading of Ordinance 2019-04 2020 Budget

**11. New Business**

- a) Annual Conference – Oct. 9-11 Aberdeen – who is attending?
- b) Other New Business

**12. Old Business**

- a) Review Task Orders
- b) Other Old Business

**13. Public Comment**

**14. Executive Session** - for discussions of possible contracts and other purposes permitted by SDCL 1-25-2

**15. Adjourn**

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