Piedmont Board of Trustees

September 19, 2017

Piedmont City Hall

111 2nd Street

NOTICE

The Board of Trustees will be meeting with Clark Engineering at 6:00 p.m. at City Hall for a presentation about a wastewater treatment solution, LeachBuster.

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

AGENDA:

1. **Call to Order-Pledge of Allegiance/Roll Call**
2. **a. Minutes** from the Regular Meeting on September 5, 2017
3. **Wastewater**
   1. Curt Huus – Discuss/Approve Safe Routes to School work order
   2. Report on presentation from Clark Engineering about wastewater treatment solution
4. **Planning & Zoning**
   1. Swear in Phil Aiken to Planning & Zoning
   2. Report –Venekamp Plat

--Lamar Advertising

--Soelzer Sub. Plat

--Solberg Estates Plat

1. **Library** 
   1. Report
2. **Park**
   1. Report
   2. Update on Fall Festival
3. **Street Maintenance**
   1. Report
   2. Discuss/Approve letter concerning Stagebarn Parking & Streets
4. **Water System**
   1. Report

1. **Finance** 
   1. Approve to pay bills
   2. Update on Audit and Annual Report
   3. 1st reading of Ordinance 2017-07 2018 Budget

1. **Public Safety**
   1. Report
2. **Old Business**
   1. Review Task Orders
   2. Campground Ordinance – continue discussion
   3. Update on Maintenance Worker hired
3. **New Business**
   1. Update on Mayors Meeting on September 28th.

1. **Public Comment**

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

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