Piedmont Board of Trustees

January 25, 2011

Unapproved Special Meeting Minutes

The Special meeting of the Piedmont Board of Trustees was called to order at 7:30 p.m. on Tuesday, January 25, 2011, beginning with the Pledge of Allegiance.

Roll Call: Phil Anderson, Jack Parks, Kim Plymate & Dennis Price.

Absent: Dave Murphy (who entered Meeting at 7:33 p.m.)

-Contract with Donna Denker & Associates, to conduct and onsite assessment, was read and discussed. Parks made **Motion** to sign the contract, **Seconded** by Plymate. All voted “Aye”. **Motion carried.**

**-**The Easement Agreement with StageBarn Sanitary Agreement has been negotiated, and was explained by attorney Wieczorek. After discussion, Parks made **Motion** to authorize, **Seconded** by Murphy. All voted “Aye”. **Motion carried.**

-Murphy made **Motion** for Anderson to sign the Hold Harmless Agreement, **Seconded** by Plymate. All voted “Aye”. **Motion carried.**

-Certification regarding Water Hook-ups was read. After discussion, Plymate made **Motion** to sign the agreement, **Seconded** by Murphy. All voted “Aye”. **Motion carried.**

**-**Parks made **Motion** to Authorize a Construction Account at First Interstate Bank, **Seconded** by Plymate. All voted “Aye”. **Motion carried.**

-Hines reported that we are days away from final draft being approved. Advertisement for Bids will be Publicized starting Wednesday, Jan. 26th.

-The Board, Attorney and Engineer answered questions for the Public concerning the water plan.

8:40 p.m. Parks made **Motion** that Board go into Executive Session after a brief break. **Seconded** by Plymate. All voted “Aye”. **Motion carried.**

Trustee Plymate had to leave the Meeting at 9:30 p.m.

Parks made **Motion** to come out of Executive Session, **Seconded** by Murphy. All voted “Aye”. **Motion carried.**

**Motion** to Adjourn by Parks, **Seconded** by Murphy. All voted “Aye”. **Motion carried.**

Meeting Adjourned 9:35 p.m.

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Jack Parks, Vice President

Piedmont Board of Trustees

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Diana L. Evans, Finance Officer

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