Piedmont Board of Trustees

July 10, 2012

Unapproved Special Meeting Minutes

The Special meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, July 10, 2012, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Jack Parks, Jim Runyan & Jeff Kottwitz.

Absent: Kim Plymate

-Bid Opening for Chestnut/5th Street Project: Discussion. Runyan made **Motion, Seconded** by Kottwitz, to award the bid to the lowest bidder, Summit Inc. All voted “Aye”. **Motion carried.**

-Air conditioner/Furnace: Runyan made **Motion** to defer 1 week to the next meeting, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.**

-Purchase of Hydrant Water Meter: after some discussion, Parks made **Motion** to instruct Engineer to purchase Hydrant Water Meter and include in Phase 2 Water Project. **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.**

-Public Comment: None

-Executive Session: No Need.

Being no other business: Parks made **Motion, Seconded** by Runyan to adjourn the meeting. All voted “Aye”. **Motion carried.** Meeting Adjourned 8:05 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Office

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