Piedmont Board of Trustees

September 5, 2013

Unapproved Special Meeting Minutes

The Special meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:00 p.m. on Thursday, September 5, 2013, beginning with the Pledge of Allegiance.

In Attendance: Phil Anderson, Jack Parks, Jim Runyan, Dave Murphy & Jeff Kottwitz.

-The Regular Meeting Minutes from August 20, 2013 were read. Murphy made **Motion** to approve Minutes as printed, **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.**

-Finance Report: Runyan made **Motion** to approve the bills from the Regular Account, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** Bills Paid: Jim’s Private Utility Locators $318.00, WOW $141.08. Payroll: Planning & Zoning $64.65, Park $23.09, Library $872.89, Board of Trustees $156.99, Finance $1,050.62. —Murphy made **Motion** to approve the bill from the Construction Account, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** Bill Paid: HD Waterworks – 12 touch pads $111.00.—Runyan made **Motion, Seconded** by Parks to move the 2nd reading of the 2014 budget to the end of the meeting. All voted “Aye” .**Motion carried.**

-Parks made **Motion, Seconded** by Kottwitz to sign the Contract Operators Agreement. All voted “Aye”. **Motion carried.**

-Runyan made **Motion, Seconded** by Murphy to approve signing the State Water Plan Application. All voted “Aye”. **Motion carried.**

-Parks made **Motion, Seconded** by Runyan to approve Kottwitz to buy 2 boxes of posts and the driver to mark the water system valves. All voted “Aye”. **Motion carried.**

-Runyan made **Motion, Seconded** by Kottwitz to approve Beka contract to bore for Koster & Walz. All voted “Aye”. **Motion carried.**

-Public Comment: None

-Executive Session: 7:20 p.m. Runyan made **Motion** to go into Executive Session, **Seconded** by Parks. All voted “Aye”. **Motion carried.** 8:00 p.m. Parks made **Motion, Seconded** by Runyan to come out of Executive Session. All voted “Aye”. **Motion carried.**

-Runyan made **Motion, Seconded** by Murphy to invite Sheriff Merwin to the October 1at meeting or the meeting at his convenience to have a discussion with the Board about our enforcement. All voted “Aye”. **Motion carried.**

Being there was no other business; Parks made **Motion, Seconded** by Murphy to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 8:05p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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