Piedmont Board of Trustees

Dec. 20, 2010

Unapproved Special Meeting Minutes

The Special meeting of the Piedmont Board of Trustees was called to order at 5:34 p.m. on Monday, December 20, 2010, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Dennis Price, and Kim Plymate.

Absent: Dave Murphy & Jack Parks

This Special Meeting is being held for Public Discussion about Proposed Central Water System Project, Proposed Financing and the Source of Repayment for the Loan.

-Project Engineer from Bartlett & West described the project that has been broken down into Two (2) Phases. First Phase is to run a Main line from StageBarn school to the new School in Piedmont, starting as early as weather permits, hooking up approximately 30 services along the route, with hydrants. Second Phase will be the rest of the town, and as financing available, possible alternatives. The Engineer briefly discussed alternative projects, including a no action alternative, that were considered. The Engineer also discussed the need for this project, as water quality is threatened in this area. The Goal is to have all Phases complete by this time next year.

-Denise Livingston, of Midwest Assistance Program, talked about the different funding being requested and the different possibilities of cost. She handed out a paper with the variations on it for Phase Two of the Project (available in the City Office if public would like to see it.) The numbers reflect an SRF loan at the current rates of 3% for 30 years and how user rates will be afftected.

-Publics comments were: “Want to see the project done as soon as possible”. “It’s a Great Project and Great timing”. “Glad to hear that you will be talking to landowners as you go past their property”. “It’s important to get good water to the School”. There was discussion about the quality of water at TrailsWest and that they may be on the alternative list.

-Plymate made **Motion** to continue with the SRF application, **Seconded** by Price. All voted “Aye”. **Motion carried.** More discussion about the Second Phase and glad to hear that going beyind the school toward Interstate is also on the list of alternatives.

**-Motion** was made by Plymate that if extra Grant money came in to lower the loan by a similar amount. **Seconded**  by Price. All voted “Aye”. **Motion carried.**

7:05 p.m. Price made **Motion** to go into Executive Session, **Seconded** by Plymate. All voted “Aye”. **Motion carried.**

7:27 p.m. Plymate made **Motion** to come out of Executive Session, **Seconded** by Price. All voted “Aye”. **Motion carried.**

**Motion** was made by Plymate to adjourn the meeting, **Seconded** by Price. All voted “Aye”. **Motion carried.** Meeting adjourned.

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Philip C. Anderson, Chairman

Piedmont Board of Trustees

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Diana (Mercy) Evans, Finance Officer

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