Piedmont Board of Trustees

March 12, 2010

Unapproved Special Meeting Minutes

The Special meeting of the Piedmont Board of Trustees was called to order at 7:00 p.m. on Friday, March 12, 2010, beginning with the Pledge of Allegiance.

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

Absent: Dave Murphy

Trustees discussed their thoughts on the attended meeting with the Black Hawk Water Users District. Price made Motion to allocate funds for J. Hines of Bartlett & West , $5,000.00 as needed. Seconded by Plymate. All voted “Aye”. Motion carried. Discussion on pros and cons of working the project this way.

7:15 p.m.-Plymate made Motion to go into Executive Session, seconded by Parks. All voted “Aye”. Motion carried.

8:15 p.m.- Parks made Motion to come out of Executive Session, seconded by Price. All voted “Aye”. Motion carried.

Parks made Motion to pursue Black Hills Water Users District proposal for water main to new school. Seconded by Plymate. All voted “Aye”. Motion carried.

Motion made by Parks to defer signature of overview and concurrence form from FEMA for further review. Seconded by Price. All Voted “Aye”. Motion carried.

Motion made by Plymate to approve the draft sewer agreement for Summerset. Seconded by Parks. All voted “Aye”. Motion carried.

Price made Motion to adjourn the Special Meeting. Seconded by Plymate. All voted “Aye”. Motion carried.

Meeting Adjourned 8:25 p.m.

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Philip C. Anderson, Chairman

Piedmont Board of Trustees

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Diana L. Mercy, Finance Officer

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