Piedmont Board of Trustees

April 17, 2012

Piedmont City Hall

111 2nd Street

MEETING WILL BE HELD AT 7:30 P.M.

AGENDA:

1. **Call to Order-Pledge of Allegiance/Roll Call**
2. **Minutes** from April 3, 2012

1. **Finance** 
   1. Approve to pay bills

1. **Library** 
   1. Report

1. **Park** 
   1. Report

1. **Street Maintenance**
   1. Chestnut/5th Street Project-update
   2. Memorandum of Understanding with School-roadwork

1. **Planning & Zoning** 
   1. Report – update & discussion about Kenyon building permit
   2. Approval of Black Hills Council for Local Government contract amendment
   3. Comprehensive Plan-discussion of land use map
   4. Sign contract for D. St. Pierre (CodeWorks) for building inspection & other services

1. **Water Plan & Water System** 
   1. Water System Certificate of Approval
   2. DENR Loan closing-RESOLUTION GIVING APPROVAL TO CERTAIN DRINKING WATER FACILITIES IMPROVEMENTS; GIVING APPROVAL TO THE ISSUANCE AND SALE OF A GENERAL OBLIGATION BOND TO FINANCE, DIRECTLY OR INDIRECTLY, THE IMPROVEMENTS TO THE FACILITIES; APPROVING THE FORM OF THE LOAN AGREEMENT AND THE GENERAL OBLIGATION BOND AND LEVEEING TAXES; AND CREATING SPECIAL FUNDS AND ACCOUNTS FOR THE ADMINISTRATION OF FUNDS FOR OPERATION OF THE SYSTEM AND RETIREMENT OF THE GENERAL OBLIGATION BOND
   3. Update on Water Project-Phases 1 & 2
   4. Water loss-action taken
   5. Water meter for school grounds keeping
   6. Remote reader-update
2. **Old Business**

1. **New Business**
   1. maintenance personnel-discussion
   2. Specifications for Utility Work machine

1. **Public Comment**
2. **Executive Session** - for discussions of contracts and other purposes permitted by SDCL 1-25-2
3. **Adjourn**