Piedmont Board of Trustees

 April 3, 2017

 Piedmont City Hall

 111 2nd Street

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

 AGENDA:

1. **Call to Order-Pledge of Allegiance/Roll Call**
2. **a.** Equalization **Minutes** from March 20, 2017 **b. Minutes** from the Regular Meeting on March 21, 2016
3. Exit 44 Project – information from the Project Engineer
	1. Approve Heavy Construction holding weekly meetings in City Hall on Thursdays at 9:00 am

1. **Planning & Zoning**
	1. Report
2. **Library**
	1. Report
3. **Park**
	1. Report
4. **Street Maintenance**
	1. Report
5. **Water System**
	1. Report
	2. Discuss Bulk Water User Rate
6. **Wastewater**
	1. Report

1. **Finance**
	1. Approve to pay bills
	2. Annual Report - extension

1. **Public Safety**
	1. Report
2. **Old Business**
	1. Review Task Orders
3. **New Business**
	1. Discuss available West Nile Grant
	2. Discuss need for Planning Meetings
	3. Discuss Handy Man job description
	4. Approve to proclaim Mary Wilson Day on April 9th
4. **Public Comment**

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

This institution is an equal opportunity employer.