Piedmont Board of Trustees

August 18, 2015

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. **Minutes** from the Regular Meeting on August 4, 2015
3. **Planning & Zoning**
   1. Approve E-Free Church Building Permit
   2. Discuss/Approve Comprehensive Plan Map for Future Land Use & Street Plan
   3. Additional items to Report
   4. Larry Harris- report & update on Drain field Training
4. **Library** 
   1. Report
5. **Park**
   1. Report
   2. Discuss fence around well pit
6. **Street Maintenance**
   1. Report
   2. Approval of DOT Agreement for Use and Restoration of Detour and/or Wet Weather Detour during Exit 44 Bridge Overlay
   3. Approval of DOT Agreement for Use and Restoration of Detour and/or Wet Weather Detour during Reconstruction of I-90 between Exits 40 & south of Exit 44 & Reconstruction of Exit 44 Interchange
7. **Water System**
   1. Report
   2. Sign Vulnerability Assessment-required with Rural Development Loan
   3. Discuss change in water shut-off procedure
8. **Wastewater**
   1. Review & Discuss PER
9. **Code Enforcement**
   1. Report
10. **Finance** 
    1. Approve to pay bills
    2. Discuss/Approve Budget for 2015 & 2016
11. **Old Business**
    1. Review Task Orders
    2. Discuss Estimates for Fixing the Roof/re-Roofing
12. **New Business**
    1. Discuss Mayors Meeting in September
    2. Annual Conference-Watertown SD October 6-9
13. **Public Comment**

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

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