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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