Piedmont Board of Trustees

 February 21, 2012

 Piedmont Municipal Building

 15705 Second Street

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

AGENDA:

1. Call to Order-Pledge of Allegiance/Roll Call
2. Minutes from Feb. 14, 2012

1. Finance
	1. Approve to pay bills

1. Library
	1. Report

1. Park
	1. Report

1. Street Maintenance
	1. Chestnut/5th Street Project
	2. Lyle Larson-dust abatement

1. Planning & Zoning
2. Annexation-action on the following Petition:
	1. Discussion of future annexations
3. Water Plan
	1. Spearfish Excavating-about Pay Request 6
	2. Application for Water Service-changes & corrections
	3. Status of State Certification
	4. Phase 2 Timeline
4. Old Business

1. New Business
	1. Progress on Flood Abatement by School & Lomar
	2. District 10 Meeting-Spearfish Thursday, April 19

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