Piedmont Board of Trustees

May 22, 2012

Piedmont City Hall

111 2nd Street

A SPECIAL MEETING WILL BE HELD

May 22nd AT 7:30 P.M.

AGENDA:

1. Call to Order-Pledge of Allegiance/Roll Call
2. Water Plan & Water System
   1. Approval of Task Orders
3. Construction Administration for Phase 2 of the Water Distribution system
4. Services related to funding assistance, utility budgeting and setup for Phase 2
5. Services related to preliminary design, siting assistance and hydraulic analysis for Reservoir and /or wells for Phase 2/3
6. Approval to sign Malt Beverage License Renewals
7. Approval to pay Classgaard Services Inc.- bill
8. Approval of revised 2012 Budget
9. Adjourn