Piedmont Board of Trustees

 October 2, 2012

 Piedmont City Hall

 111 2nd Street

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

AGENDA:

1. **Call to Order-Pledge of Allegiance/Roll Call**
2. **Minutes** from Regular Meeting on September 18, 2012
3. **Gould**- Property Cleanup Progress Report

1. **Finance**
	1. Approve to pay bills
2. Regular Account
3. Construction Account
4. **Library**
	1. Report
5. **Park**
	1. Report

1. **Street Maintenance**
	1. Dust Abatement on City Streets-Mag water or other solutions
	2. Proposal to surface Bus Route
	3. 5th Street Right of way culvert-discussion
	4. Opening up 3rd Street-declaring dirt excess
	5. State Service Road-give input on Roadway Plan

1. **Planning & Zoning**
	1. Report

1. **Water Plan & Water System**
	1. Update/Report
	2. Discuss/Approve Ordinance change concerning Hook-up deadline and billing start date
	3. Discuss & Decide process for hook-up and water turn on
	4. Discuss/Approve purchase of Billing Software and/or Contract
	5. Meter pits-discussion of pits to complete project & documentation for users to sign
	6. Discussion about providing water to Trails West
	7. Discussion about disposal of vegetation & wood slash from Water Project

-possibility of renting wood chipper in the spring

1. **Annexation**-action on the following petition
	1. Anderson property (old school building)
2. **Old Business**

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