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**