Piedmont Board of Trustees

September 5, 2013

Piedmont City Hall

111 2nd Street

SPECIAL

BOARD MEETING WILL BE HELD AT 7:O0 P.M.

AGENDA:

1. **Call to Order-Pledge of Allegiance/Roll Call**
2. **Minutes** from Regular Meeting on August 20, 2013
3. **Finance** 
   1. Approve to pay bills
4. Regular Account
5. Construction Account – Phase 2 Water Project
   1. 2nd reading of Budget 2014 – City, Park & Library
6. **Water System**
   1. Approve and sign Contract Operator Contract
   2. Approve to sign State Water Plan Application
   3. Discuss & Approve signs & posts to mark water system valves on the ground
   4. Discuss & possible approval of boring quote from Beka to do bores for Koster & Walz
7. **Public Comment**

1. **Executive Session** - for discussions of possible contracts and other purposes permitted by SDCL 1-25-2
2. **Adjourn**