Piedmont Board of Trustees

March 28, 2016

Unapproved Special Meeting Minutes

1. The Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 9:00 a.m. on Monday, March 28, 2016, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Bill Paris & Sony Hemsher. Absent: Jim Runyan.
2. Ringgaard shared a bit about Main Street Project.
3. Discussed Sewer options.
4. Parks made **Motion, Seconded** by Hemsher to approve Pay Request 2 for Rapid Construction for the Main Street Project. All voted “Aye”. **Motion carried.**
5. Parks made **Motion** to declare 1000 more yards of fill dirt as excess, **Seconded** by Paris. All voted “Aye”. **Motion carried.**
6. Hemsher made **Motion, Seconded** by Paris to declare #6 oval, 18 inch, concrete culverts as excess. All voted “Aye”. **Motion carried.**
7. Being there was no other business, Parks made **Motion** to adjourn the meeting**, Seconded** by Hemsher. All voted “Aye”. **Meeting adjourned.** 9:30 a.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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