

Piedmont Board of Trustees

February 6, 2020

Unapproved Special Meeting Minutes

- 1) The Special Meeting of the Piedmont Board of Trustees was called to order at 11:30 a.m. on Thursday, February 6, 2020, beginning with the Pledge of Allegiance. In Attendance: Steve Heilman, Phil Anderson, Jack Parks, Scott Toothman. Absent: Phil Aitken.
- 2) Anderson made **Motion** to approve to pay the bills, **Seconded** by Toothman. All voted "Aye". **Motion carried.** Bills paid: Merchant Bank- \$.64, \$.24, \$.13, \$.64, monthly fee \$39.90, First data lease \$40.40. All Pro Electric \$184.07, BH Pioneer \$110.88, Mastercard \$1,258.76, O'Reilly \$63.84, Sam Abernathy-IT \$750.00, Summit Inc. \$7,928.58, Trail West-surcharge \$6,880.44, Mileage: Diana Evans \$125.94, Mary Jean Voigt \$171.95, Kyle Bertsch \$32.76, Jeff Hines \$554.64. Payroll: Finance Office \$2,647.99, Water \$431.74, Librarians \$3,288.09, Trustees \$567.98, Engineer \$4,009.31, Maintenance \$1,479.88, Building Inspector \$78.49.
- 3) Discussed how Engineer gets paid for Lodging and meals, reimburse receipts or state rate. After discussion it was decided that he should be paid State rate unless he is taking someone out for a meal as part of the job. He will be notified.
- 4) Kottwitz & Bertsch were present to explain how they have tracked down the unexplained water loss on the Piedmont side. Need truck for the Trail West side.
- 5) Anderson made **Motion** to Adjourn, **Seconded** by Parks. All voted "Aye". **Motion carried.** Meeting Adjourned at 11:50 a.m.

Vice President, Jack Parks or
President, Steve Heilman
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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