Piedmont Board of Trustees

 September 26, 2017

Unapproved Special Meeting Minutes

 The Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 6:30 p.m. on Tuesday, September 26, 2017, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Bill Paris, Amy Bannister & Scott Toothman

1. Wastewater: AE2S was present. Curt Huus – Safe Routes to Schools work order. The Board was concerned costs will exceed the Cities comfort level with the wording of the work order. It was explained that estimates will be made throughout the process and scaling back can happen at any time. It was also stated that the engineers (AE2S) work for the City and will be looking out for us. Board Member Paris had asked questions and received answers. Paris made **Motion** to direct Chairman to sign the work order, **Seconded** by Parks. All voted “Aye”. **Motion carried.** Dustin Dale- Masterplan came to discuss the Masterplan of the Wastewater. Numbers of gallons of wastewater were discussed and what kind of treatment would be needed for these numbers at the best cost. AE2S is recommending a MBR plant and went over the plant and what it would take for Piedmont to put in such a plant. After discussion, questions and answers, AE2S will work on a design. Parks made **Motion, Seconded** by Paris to authorize Chairman to sign papers to continue to stay on the State Water Plan. All voted “Aye”. **Motion carried.**
2. Paris made **Motion, Seconded** by Parks to approve 2nd reading of Ordinance 2017-07 the 2018 Budget. All voted “Aye” **Motion carried.**
3. Minutes: Discussed the rules for publishing the Minutes. \*\*Toothman made **Motion, Seconded** by Paris to go into Executive Session. All voted “Aye”. **Motion carried.** 8:00 p.m. / Paris made **Motion** to come out of Executive Session, **Seconded** by Parks. All voted “Aye”. **Motion carried.**  Paris made **Motion, Seconded** by Toothman to approve the minutes as corrected. All voted “Aye”. **Motion carried.** Correction was: in Sept. 5th minutes “ 8) Street Maintenance: b) Paris & Bannister went through Stagebarn Subdivision and came up with a parking plan, but the truth is there is more vehicles then there is space to put it. There is damage on Streets that are going to need attention. Other options were discussed and maybe another public meeting is needed because no clear plan can be found. At this point counsel advised that it appears road maintenance & enforcement authority resides in Sanitation District per code 31-12a-21 Toothman will draft a letter and send it to Bannister and then on to the rest of the Board.”
4. Stagebarn letter: Discussed and decided to wait until City hears from Stagebarn Subdivision Board.
5. Parks made **Motion, Seconded** by Paris to adjourn the meeting. All voted “Aye”. **Motion carried.** 8:25p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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