Piedmont Board of Trustees

August 13, 2024
Unapproved Special Meeting Minutes

1) The Meeting of the Piedmont Board of Trustees was called to order at 7:00 p.m. on Tuesday, August 13, 2024, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Phil Aitken, Bruce Lutz & Mike Johns.
2) Parks made a **Motion, Seconded** by Johns to approve the Agenda as written. All voted "Aye". **Motion carried.**
3) All members have a copy of the bill from Woelber Excavating. Parks made **Motion, Seconded** by Lutz to approve paying the bill. All voted "Aye". **Motion carried.** The bill is $231,263.55 for the water line extension behind 2nd Street.
4) There was a discussion about the pay request for the Change Order. This will be put on the Agenda for next weeks meeting.
5) Public Comment: No public present.
6) Executive Session: Not Needed.
7) Being there was no other business, Aitken made **Motion** to Adjourn, **Seconded** by Johns. All voted "Aye". **Motion carried. Meeting Adjourned.** 7:25 p.m.

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Philip C. Anderson, President
Piedmont Board of Trustees

Diana L. Evans
Finance Officer

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