

Agenda Summary- MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)

GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW

Monday, November 28, 2016 6:30pm

(Immediately following the City Council Meeting)

- 1. CALL TO ORDER - Chairman Valerie Thomerson**
- 2. ROLL CALL – City Clerk or Deputy City Clerk**
- 3. CONSENT AGENDA - All items on the consent agenda are non-controversial and may be approved by one motion. (TAB 15)**
 - a. Approval of Minutes for the Piedmont Municipal Authority Meeting on October 24, 2016. (TAB 16)**
 - b. Recognition/Approval of Purchase Order/Disbursements for the City (Claims List). (TAB 17)**
 - c. Recognition/Approval of October 2016 Financial Statements. (TAB 18)**
- 4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA –**
- 5. BUSINESS ITEMS –**
 - a. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE WATER MASTER PLAN CONTRACT WITH GARVER ENGINEERING FOR APPROXIMATELY \$127,050.00. (TAB 9)**

MOTION TO APPROVE OR REJECT _____

- 6. NEW BUSINESS –**
 - a. Unplanned Items – (Requires 4/5 Majority to Declare “New Business”). (TAB 19)**
- 7. TRUSTEE COMMENTS-**
- 8. AJOURN-**

MOTION TO RECESS TO CITY COUNCIL MEETING.

All regular meetings of the Piedmont Municipal Authority for the 2016, calendar year, were set on November 26, 2015. The above Agenda Summary is posted at Piedmont Civic Center – Front door, November 23, 2016 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on November 23, 2016 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____