

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday June 22, 2015 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 #25)
 - a. Approval of Minutes for the Piedmont Municipal Authority meeting on May 26, 2015. (TAB #26)
 - b. Approval of Minutes for the Special Piedmont Municipal Authority meeting on June 8, 2015. (TAB #27)
 - c. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List). (TAB #28)
 - d. Recognition/Approval of the May 2015 Financial Statements. (TAB #29)
4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
5. **BUSINESS ITEMS** –
 - a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION NO 06-22-2015A OF THE PIEDMONT MUNICIPAL AUTHORITY TO PROVIDE FOR NECESSARY ROAD MAINTENANCE FEE TO ENSURE SAFE AND MODERN ROADS FOR THE CITY OF PIEDMONT.** (TAB #18)

MOTION TO APPROVE OR REJECT _____
 - b. **DISCUSSION, CONSIDERATION, AND ACTION ON RESOLUTION NO. 06-22-2015B A RESOLUTION OF THE PIEDMONT MUNICIPAL AUTHORITY SETTING A REFUNDABLE DEPOSIT FOR THE USE OF A WATER FLOW METER AND SETTING A FEE FOR THE PURCHASE OF BULK WATER FROM THE CITY OF PIEDMONT.** (TAB #19)

MOTION TO APPROVE OR REJECT _____
6. **NEW BUSINESS** –
 - a. Unplanned Items – (Requires 4/5 Majority to Declare “New Business”). (TAB #30)

7. TRUSTEE COMMENTS-

8. AJOURN-

All regular meetings of the Piedmont Municipal Authority for the 2015, calendar year, were set on October 27, 2014. The above Agenda Summary is posted at Piedmont Civic Center – Front door, June 19, 2015 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on June 19, 2015 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____