

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, April 25, 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 #16)
 - a. Approval of Minutes for the Piedmont Municipal Authority meeting on March 28, 2015. (TAB #17)
 - b. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List). (TAB #18)
 - c. Recognition/Approval of the March 2016 Financial Statements. (TAB #19)

4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –

5. **BUSINESS ITEMS** –

- a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION 04-25-2016 A RESOLUTION OF THE PIEDMONT MUNICIPAL AUTHORITY TO PROVIDE FOR INCREASES IN FEES FOR WATER AND SEWER.** (TAB #10)

MOTION TO APPROVE OR REJECT _____

6. **NEW BUSINESS** –

- a. Unplanned Items – (Requires 4/5 Majority to Declare “New Business”). (TAB #20)

7. **TRUSTEE COMMENTS-**

8. **AJOURN-**

MOTION TO RECESS TO COUNCIL MEETING.

All regular meetings of the Piedmont Municipal Authority for the 2016, calendar year, were set on October 26, 2015. The above Agenda Summary is posted at Piedmont Civic Center – Front door, April 21, 2016 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on April 21, 2016 at 5:00pm.

Posted by: City Clerk Jennifer Smith _____