

Board of Public Works
March 15, 2022 4:00 PM
City Administrator's Office

Attendance taken at 4:00 P.M.

Present Board Members:

Marlowe Wall
Matt Leif
Greg Staehr
Bill Williamsen

Absent:

Kenny Ekeler

Also Present:

James Paul, Director of Public Works

1. Agenda

2. Roll Call

3. Review Minutes of Last Meeting

Motion Passed: Minutes of the February meeting passed with a motion by Matt Leif and a second by Bill Williamsen.

Marlowe Wall	Yes
Matt Leif	Yes
Bill Williamsen	Yes
Kenny Ekeler	Absent
Greg Staehr	Yes

4. Dan Aude addressed the board. He stated that he has received some questions as to why the York City Code allows PEX plumbing but does not allow Type M copper pipe. Dan asked the board members opinion on the use of Type M copper. **No action was taken.**

5. Farm Management Report

Motion Passed: The February Farm Management Report passed with a motion by Bill Williamsen and a second by Marlowe Wall.

Marlowe Wall	Yes
Matt Leif	Yes
Bill Williamsen	Yes
Kenny Ekeler	Absent
Greg Staehr	Yes

6. Wastewater Financial Reports

Motion Passed: The February Wastewater Financial Reports passed with a motion by Marlowe Wall and a second by Bill Williamsen.

Marlowe Wall	Yes
Matt Leif	Yes
Bill Williamsen	Yes
Kenny Ekeler	Absent
Greg Staehr	Yes

7. Water Financial Reports

Motion Passed: The February Water Financial Reports passed with a motion by Matt Leif and a second by Bill Williamsen.

Marlowe Wall	Yes
Matt Leif	Yes
Bill Williamsen	Yes
Kenny Ekeler	Absent
Greg Staehr	Yes

8. Wastewater Claims

Motion Passed: The February Water Claims passed with a motion by Bill Williamsen and a second by Marlowe Wall.

Marlowe Wall	Yes
Matt Leif	Yes
Bill Williamsen	Yes
Kenny Ekeler	Absent
Greg Staehr	Yes

9. Water Claims

Motion Passed: The February Water Claims passed with a motion by Bill Williamsen and a second by Marlowe Wall.

Marlowe Wall	Yes
Matt Leif	Yes
Bill Williamsen	Yes
Kenny Ekeler	Absent
Greg Staehr	Yes

10. Director of Public Works Report

Motion Passed: The February Director of Public Works Report passed with a motion by Matt Leif and a second by Bill Williamsen.

Marlowe Wall	Yes
Matt Leif	Yes
Bill Williamsen	Yes
Kenny Ekeler	Absent
Greg Staehr	Yes

Meeting Adjourned at 4:27 P.M.

Heidi Gregg