

Board of Public Works
September 14, 2021 4:00 PM
City Administrator's Office

Attendance taken at 4:00 P.M.

Present Board Members:

Bill Williamsen
Matt Leif
Greg Staehr
Kenny Ekeler

Absent:

Marlowe Wall

Also present:

James Paul, Director of Public Works

1. Agenda

2. Roll Call

3. Review Minutes of Last Meeting

Motion Passed: Minutes of the August meeting passed with a motion by Kenny Ekeler and a second by Marlowe Wall.

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

4. Farm Management Report

Motion Passed: The August Farm Management Report passed with a motion by Marlowe Wall and a second by Kenny Ekeler.

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

5. Wastewater Financial Reports

Motion Passed: The August Wastewater Financial Reports passed with a motion by Kenny Ekeler and a second by Matt Leif.

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

6. Water Financial Reports

Motion Passed: The August Water Financial Reports passed with a motion by Kenny Ekeler and a second by Marlowe Wall.

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

7. Wastewater Claims

Motion Passed: The August Wastewater Claims passed with a motion by Kenny Ekeler and a second by Marlowe Wall.

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

7. Water Claims

Motion Passed: The August Water Claims passed with a motion by Kenny Ekeler and a second by Marlowe Wall.

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

8. Director of Public Works Report

Motion Passed: The August Director of Public Works Report passed with a motion by Marlowe Wall and a second by Matt Leif.

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

Meeting Adjourned at 4:20 P.M.

Heidi Gregg