

Board of Public Works
January 17, 2017 4:00 PM
City Administrator's Office

Attendance taken at 4:15 P.M.

Present Board Members

Marlowe Wall
Matt Leif

Absent Board Members

Mike Wescamp
Bill Williamsen

1. Agenda

2. Roll Call

3. Review Minutes of Last Meeting

Motion Passed: The December minutes passed with a motion by Marlowe Wall and a second by Matt Leif.

Marlowe Wall	Yes
Matt Leif	Yes
Mike Wescamp	Absent
Bill Williamsen	Absent

4. Farm Management Report

Motion Passed: December Farm Management Reports were passed with a motion by Marlowe Wall and a second by Matt Leif.

Marlowe Wall	Yes
Matt Leif	Yes
Mike Wescamp	Absent
Bill Williamsen	Absent

5. Wastewater Financial Reports

Motion Passed: December Wastewater Financial Reports were passed with a motion by Marlowe Wall and a second by Matt Leif.

Marlowe Wall	Yes
Matt Leif	Yes
Mike Wescamp	Absent
Bill Williamsen	Absent

6. Water Financial Reports

Motion Passed: December Water Financial Reports were passed with a motion by Matt Leif and a second by Marlowe Wall.

Marlowe Wall	Yes
Matt Leif	Yes
Mike Weskamp	Absent
Bill Williamsen	Absent

7. Claims

Motion Passed: December Wastewater and Water Claims were passed with a motion by Marlowe Wall and a second by Matt Leif.

Marlowe Wall	Yes
Matt Leif	Yes
Mike Weskamp	Absent
Bill Williamsen	Absent

8. Director of Public Works Report

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

Marlowe Wall	Yes
Matt Leif	Yes
Mike Weskamp	Absent
Bill Williamsen	Absent

Meeting Adjourned at 4:35 P.M.

Heidi Gregg