

**Board of Public Works**  
February 14, 2017 4:00 PM  
City Administrator's Office

**Attendance Taken at 4:06 PM:**

**Present Board Members:**

Marlowe Wall  
Matt Leif  
Mike Weskamp  
Bill Williamsen

**Absent Board Members:**

None

**1. Agenda**

**2. Roll Call**

**3. Review Minutes of Last Meeting**

**Motion Passed:** Minutes of the January meeting passed with a motion by Marlowe Wall and a second by Matt Leif.

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

**4. Farm Management Report**

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

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

**5. Wastewater Financial Reports**

**Motion Passed:** January Wastewater Financial Reports passed with a motion by Matt Leif and a second by Bill Williamsen.

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

**6. Water Financial Reports**

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

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

**7. Wastewater/Water Claims**

**Motion Passed:** January Wastewater and Water Claims passed with a motion by Marlowe Wall and a second by Bill Williamsen.

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

**9. Director of Public Works Report**

**Motion Passed:** January Director's Report passed with a motion by Matt Leif and a second by Marlowe Wall.

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

The 2016 Annual Water and Wastewater Report was distributed to board members for review.

Meeting Adjourned at 4:35 P.M.

Heidi Gregg