Board of Public Works

June 14, 2016 4:00 PM City Administrator's Office

Attendance taken at 4:00 PM:

<u>Present Board Members</u> Matt Leif Marlowe Wall Mike Weskamp

1. Roll Call

2. Review Minutes of Last Meeting

Motion Passed: The May Minutes passed with a motion by Marlowe Wall and a second by Mike Weskamp.

Matt Leif	Yes
Marlowe wall	Yes
Mike Weskamp	Yes

3. Farm Management Reports

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

Matt Leif	Yes
Marlowe Wall	Yes
Mike Weskamp	Yes

4. Wastewater Financial Reports

Motion Passed: The May Wastewater Financial Reports passed with a motion by Mike Weskamp and a second by Marlowe Wall.

Matt Leif	Yes
Marlowe Wall	Yes
Mike Weskamp	Yes

5. Water Financial Reports

Motion Passed: The May Water Financial Reports passed with a motion by Matt Leif and a second by Mike Weskamp.

Matt Leif	Yes
Marlowe Wall	Yes
Mike Weskamp	Yes

6. Claims

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

Matt Leif	Yes
Marlowe Wall	Yes
Mike Weskamp	Yes

7. Director of Public Works Report

Motion Passed: The May Director of Public Works Report passed with a motion by Matt Leif and a second by Mike Weskamp.

Matt Leif	Yes
Marlowe Wall	Yes
Mike Weskamp	Yes

8. 2015 Annual Water/Wastewater Report

Motion Passed: The 2015 Annual Water/Wastewater Report passed with a motion by Matt Leif and a second by Mike Weskamp.

Matt Leif	Yes
Marlowe Wall	Yes
Mike Weskamp	Yes

Meeting adjourned at 4:21 PM

Heidi Gregg