

Board of Public Works
July 19, 2016 4:00 PM
City Administrator's Office

Attendance taken at 4:05 PM:

Present Board Members

Matt Leif
Marlowe Wall

Absent

Mike Weskamp

1. Roll Call

2. Review Minutes of Last Meeting

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

Matt Leif	Yes
Marlowe Wall	Yes
Mike Weskamp	Absent

3. Farm Management Report

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

Matt Leif	Yes
Marlowe Wall	Yes
Mike Weskamp	Absent

4. Wastewater Financial Reports

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

Matt Leif	Yes
Marlowe Wall	Yes
Mike Weskamp	Absent

5. Water Financial Reports

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

Matt Leif	Yes
Marlowe Wall	Yes

Mike Weskamp Absent

6. Claims

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

Matt Leif Yes
Marlowe Wall Yes
Mike Weskamp Absent

7. Director of Public Works Report

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

Matt Leif Yes
Marlowe Wall Yes
Mike Weskamp Absent

Meeting adjourned at 4:28 PM

Heidi Gregg