

**Board of Public Works**  
September 13, 2016 4:00 PM  
City Administrator's Office

Attendance taken at 4:00 PM

Present Board Members

Matt Leif  
Marlowe Wall

Absent

Mike Wescamp

1. Roll Call

2. Review of Minutes of Last Meeting

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

Matt Leif	Yes
Marlowe Wall	Yes
Mike Wescamp	Absent

3. Farm Management Reports

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

Matt Leif	Yes
Marlowe Wall	Yes
Mike Wescamp	Absent

4. Wastewater Financial Reports

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

Matt Leif	Yes
Marlowe Wall	Yes
Mike Wescamp	Absent

5. Water Financial Reports

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

Matt Leif	Yes
Marlowe Wall	Yes

**Mike Wescamp      Absent**

**6. Claims**

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

**Matt Leif            Yes**  
**Marlowe Wall        Yes**  
**Mike Wescamp       Absent**

**7. Director of Public Works Report**

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

**Matt Leif            Yes**  
**Marlowe Wall        Yes**  
**Mike Wescamp       Absent**

**Meetin Adjourned at 4:31 PM**

Heidi Gregg