

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

Attendance taken at 4:10 P.M.

Present Board Members:

Marlowe Wall
Bill Williamsen
Matt Leif

Absent:

Mike Weskamp

Also Present:

Mitch Doht, Public Works Director

1. Agenda

2. Roll Call

3. Review Minutes of Last Meeting

Motion Passed: Minutes of the August meeting passed with a motion by Marlowe Wall and a second by Bill Williamsen.

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

4. Farm Management Report

Motion Passed: The September and October Farm Management Reports passed with a motion by Bill Williamsen and a second by Marlowe Wall.

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

5. Wastewater Financial Reports

Motion Passed: The September and October Wastewater Financial Reports passed with a motion by Bill Williamsen and a second by Marlowe Wall.

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

6. Water Financial Reports

Motion Passed: The September and October Water Financial Reports passed with a motion by Matt Leif and a second by Bill Williamsen.

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

7. Claims

Motion Passed: The September and October Wastewater and Water Claims passed with a motion by Bill Williamsen and a second by Marlowe Wall.

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

8. Director of Public Works Report

Motion Passed: The September and October Director of Public Works Report passed with a motion by Marlowe Wall and a second by Bill Williamsen.

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

Meeting Adjourned at 4:37 P.M.

Heidi Gregg