

Board of Public Works
November 15, 2016 4:00 PM
City Administrator's Office

Attendance taken at 4:08 P.M.

Present Board Members

Mike Wescamp
Marlowe Wall

Absent

Matt Leif

1. Agenda

2. Roll Call

3. Review Minutes of Last Meeting

Motion Passed: The October minutes passed with a motion by Marlowe Wall and a second by Mike Wescamp.

Marlowe Wall	Yes
Mike Wescamp	Yes
Matt Leif	Absent

4. Farm Management Report

Motion Passed: The October Farm Management Report passed with a motion by Marlowe Wall and a second by Mike Wescamp.

Marlowe Wall	Yes
Mike Wescamp	Yes
Matt Leif	Absent

5. Wastewater Financial Report

Motion Passed: The October Wastewater Financial Report passed with a motion by Mike Wescamp and a second by Marlowe Wall.

Marlowe Wall	Yes
Mike Wescamp	Yes
Matt Leif	Absent

6. Water Financial Report

Motion Passed: The October Water Financial Report passed with a motion by Mike Wescamp and a second by Marlowe Wall.

Marlowe Wall	Yes
Mike Wescamp	Yes
Matt Leif	Absent

7. Claims

Motion Passed: The October Wastewater and Water claims passed with a motion by Marlowe Wall and a second by Mike Wescamp.

Marlowe Wall	Yes
Mike Wescamp	Yes
Matt Leif	Absent

8. Director of Public Works Report

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

Marlowe Wall	Yes
Mike Wescamp	Yes
Matt Leif	Absent

Meeting Adjourned at 4:30 P.M.

Heidi Gregg