## Board of Public Works

August 17, 2021 4:00 PM City Administrator's Office

#### Attendance taken at 4:01 P.M.

### Present Board Members:

Bill Williamsen
Matt Leif
Marlowe Wall
Greg Staehr
Kenny Ekeler

### Absent:

None

## Also Present:

Brandon Osentowski, Interim Public Works Director/Water Foreman

- 1. Agenda
- 2. Roll Call

## 3. Review Minutes of Last Meeting

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

Marlowe Wall Yes
Matt Leif Yes
Bill Williamsen Yes
Greg Staehr Yes
Kenny Ekeler Yes

### 4. Farm Management Report

Motion Passed: The July Farm Management Report passed with a motion by Kenny Ekeler and a second by Bill Williamsen.

Marlowe Wall Yes
Matt Leif Yes
Bill Williamsen Yes
Greg Staehr Yes
Kenny Ekeler Yes

# 5. Wastewater Financial Reports

**Motion Passed:** The July Wastewater Financial Reports passed with a motion by Bill Williamsen and a second by Kenny Ekeler.

Marlowe Wall	Yes
Matt Leif	Yes
Bill Williamsen	Yes
Greg Staehr	Yes
Kenny Ekeler	Yes

## 6. Water Financial Reports

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

Marlowe Wall	Yes
Matt Leif	Yes
Bill Williamsen	Yes
Greg Staehr	Yes
Kenny Ekeler	Yes

### 7. Wastewater Claims

**Motion Passed:** The July Wastewater Claims passed with a motion by Kenny Ekeler and a second by Bill Williamsen.

Marlowe Wall	Yes
Matt Leif	Yes
Bill Williamsen	Yes
Greg Staehr	Yes
Kenny Ekeler	Yes

## 8. Water Claims

**Motion Passed:** The July Water Claims passed with a motion by Marlowe Wall and a second by Kenny Ekeler.

Marlowe Wall	Yes
Matt Leif	Yes
Bill Williamsen	Yes
Greg Staehr	Yes
Kenny Ekeler	Yes

# 9. Director of Public Works Report

Motion Passed: The July Director of Public Works Report passed with a motion by Bill Williamsen and a second by Kenny Ekeler.

Marlowe Wall	Yes
Matt Leif	Yes
Bill Williamsen	Yes
Greg Staehr	Yes
Kenny Ekeler	Yes

# Meeting Adjourned at 4:21 P.M.

Heidi Gregg