#### Board of Public Works

July 18, 2023 4:00 PM City Administrator's Office

## Attendance taken at 4:00 P.M.

#### Present Board Members:

Marlowe Wall Kenny Ekeler Bill Williamsen Carston Staehr

#### Absent:

Matt Leif

## Also Present:

James Paul, Director of Public Works

## 1. Agenda

#### 2. Roll Call

## 3. Review Minutes of Last Meeting

Motion Passed: Minutes of the June meeting passed with a motion by Kenny Ekeler and a second by Bill Williamsen.

Marlowe Wall Yes
Matt Leif Absent
Bill Williamsen Yes
Kenny Ekeler Yes
Carston Staehr Yes

## 4. Farm Management Report

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

Marlowe Wall Yes
Matt Leif Absent
Bill Williamsen Yes
Kenny Ekeler Yes
Carston Staehr Yes

# 5. Wastewater Financial Reports

Motion Passed: The June Wastewater Financial Report passed with a motion by Bill Williamsen and a second by Kenny Ekeler.

Marlowe Wall Yes
Matt Leif Absent
Bill Williamsen Yes
Kenny Ekeler Yes
Carston Staehr Yes

## 6. Water Financial Reports

Motion Passed: The June Financial Report passed with a motion by Marlowe Wall and a second by Bill Williamsen.

Marlowe Wall Yes
Matt Leif Absent
Bill Williamsen Yes
Kenny Ekeler Yes
Carston Staehr Yes

#### 7. Wastewater Claims

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

Marlowe Wall Yes
Matt Leif Absent
Bill Williamsen Yes
Kenny Ekeler Yes
Carston Staehr Yes

#### 8. Water Claims

**Motion Passed:** The June Water Claims passed with a motion by Kenny Ekeler and a second by Carston Staehr.

Marlowe Wall Yes
Matt Leif Absent
Bill Williamsen Yes
Kenny Ekeler Yes
Carston Staehr Yes

Meeting adjourned at 4:15 P.M.

Cindy Pettygrove