## Board of Public Works

May 16, 2023 4:00 PM City Administrator's Office

Attendance taken at 4:00 P.M.

Present Board Members: Marlowe Wall Matt Leif Kenny Ekeler Bill Williamsen Carston Staehr

Absent:

<u>Also Present:</u> James Paul, Director of Public Works

1. Agenda

2. Roll Call

3. Review Minutes of Last Meeting Motion Passed: Minutes of the April meeting passed with a motion by Marlowe Wall and a second by Bill Williamsen.

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

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

Marlowe WallYesMatt LeifYesBill WilliamsenYesKenny EkelerYesCarston StaehrYes

5. Wastewater Financial Reports

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

Marlowe WallYesMatt LeifYesBill WilliamsenYesKenny EkelerYesCarston StaehrYes

6. Water Financial Reports

**Motion Passed:** The April Water Financial Report passed with a motion by Bill Williamsen and a second by Kenny Ekeler.

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

7. Wastewater Claims

Motion Passed: The April Wastewater Claims passed with a motion by Kenny Ekeler and a second by Bill Williamsen. Marlowe Wall Yes Matt Leif Yes Bill Williamsen Yes Kenny Ekeler Yes Carston Staehr Yes

## 8. Water Claims

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

Marlowe WallYesMatt LeifYesBill WilliamsenYesKenny EkelerYesCarston StaehrYes

Meeting adjourned at 4:16 P.M.

Cindy Pettygrove