

Board of Public Works
August 13, 2024 4:00 PM
City Council Chambers

Attendance taken at 4:00 P.M.

Present Board Members:

Matt Leif
Kenny Ekeler
Sheldon Sandall
Carlos Campos

Absent:

Carston Staehr

Also Present:

James Paul, Director of Public Works

Chairperson Leif presided and advised that the Open Meetings Act is on the east wall of the Council Chambers. Notice of this meeting was published in the York News Times on August 6, 2024.

1. Roll Call

2. Review Minutes of Last Meeting

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

Matt Leif	Yes
Kenny Ekeler	Yes
Carston Staehr	Absent
Sheldon Sandall	Yes
Carlos Campos	Yes

3. Farm Management Report

Motion Passed: The June Farm Management Report passed with a motion by Kenny Ekeler and a second by Sheldon Sandall.

Matt Leif	Yes
Kenny Ekeler	Yes
Carston Staehr	Absent
Sheldon Sandall	Yes
Carlos Campos	Yes

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

Matt Leif	Yes
Kenny Ekeler	Yes
Carston Staehr	Absent
Sheldon Sandall	Yes

Carlos Campos Yes

4. Wastewater Financial Reports

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

Matt Leif Yes
Kenny Ekeler Yes
Carston Staehr Absent
Sheldon Sandall Yes
Carlos Campos Yes

Motion Passed: The July Wastewater Financial Report passed with a motion by Kenny Ekeler and a second by Sheldon Sandall.

Matt Leif Yes
Kenny Ekeler Yes
Carston Staehr Absent
Sheldon Sandall Yes
Carlos Campos Yes

5. Water Financial Reports

Motion Passed: The June Water Financial Report passed with a motion by Kenny Ekeler and a second by Matt Leif.

Matt Leif Yes
Kenny Ekeler Yes
Carston Staehr Absent
Sheldon Sandall Yes
Carlos Campos Yes

Motion Passed: The July Water Financial Report passed with a motion by Kenny Ekeler and a second by Sheldon Sandall.

Matt Leif Yes
Kenny Ekeler Yes
Carston Staehr Absent
Sheldon Sandall Yes
Carlos Campos Yes

6. Wastewater Claims

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

Matt Leif Yes
Kenny Ekeler Yes
Carston Staehr Absent
Sheldon Sandall Yes
Carlos Campos Yes

Motion Passed: The July Wastewater Claims passed with a motion by Kenny Ekeler and a second by Matt Leif.

Matt Leif **Yes**
Kenny Ekeler **Yes**
Carston Staehr **Absent**
Sheldon Sandall **Yes**
Carlos Campos **Yes**

7. Water Claims

Motion Passed: The June Water Claims passed with a motion by Kenny Ekeler and a second by Sheldon Sandall.

Matt Leif **Yes**
Kenny Ekeler **Yes**
Carston Staehr **Absent**
Sheldon Sandall **Yes**
Carlos Campos **Yes**

Motion Passed: The July Water Claims passed with a motion by Kenny Ekeler and a second by Sheldon Sandall.

Matt Leif **Yes**
Kenny Ekeler **Yes**
Carston Staehr **Absent**
Sheldon Sandall **Yes**
Carlos Campos **Yes**

8. Director of Public Works Report

Motion Passed: The June Director of Public Works Report passed with a motion by Kenny Ekeler and a second by Matt Leif.

Matt Leif **Yes**
Kenny Ekeler **Yes**
Carston Staehr **Absent**
Sheldon Sandall **Yes**
Carlos Campos **Yes**

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

Matt Leif **Yes**
Kenny Ekeler **Yes**
Carston Staehr **Absent**
Sheldon Sandall **Yes**
Carlos Campos **Yes**

Meeting adjourned at 4:44 P.M.

Megan Makovicka