

**Board of Public Works**  
August 15, 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  
Matt Leif

Absent:

Also Present:

James Paul, Director of Public Works

1. Agenda

2. Roll Call

3. Review Minutes of Last Meeting

**Motion Passed:** Minutes of the July 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 July Farm Management Report passed with a motion by Kenny Ekeler and a second by Carston Staehr.

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

5. Wastewater Financial Reports

**Motion Passed:** The July Wastewater Financial Report 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

#### **6. Water Financial Reports**

**Motion Passed:** The July Financial Report passed with a motion by Bill Williamsen and a second by Carston Staehr.

<b>Marlowe Wall</b>	<b>Yes</b>
<b>Matt Leif</b>	<b>Yes</b>
<b>Bill Williamsen</b>	<b>Yes</b>
<b>Kenny Ekeler</b>	<b>Yes</b>
<b>Carston Staehr</b>	<b>Yes</b>

#### **7. Wastewater Claims**

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

<b>Marlowe Wall</b>	<b>Yes</b>
<b>Matt Leif</b>	<b>Yes</b>
<b>Bill Williamsen</b>	<b>Yes</b>
<b>Kenny Ekeler</b>	<b>Yes</b>
<b>Carston Staehr</b>	<b>Yes</b>

#### **8. Water Claims**

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

<b>Marlowe Wall</b>	<b>Yes</b>
<b>Matt Leif</b>	<b>Yes</b>
<b>Bill Williamsen</b>	<b>Yes</b>
<b>Kenny Ekeler</b>	<b>Yes</b>
<b>Carston Staehr</b>	<b>Yes</b>

**Meeting adjourned at 4:21 P.M.**

James Paul