

CLOSED:

OPEN: X

PUBLIC WORKS COMMITTEE MEETING MINUTES

DATE OF MEETING: July 25, 2016

CALLED TO ORDER: 5:15P.M.

MEMBERS PRESENT: Ald. Holmes, Ald. Schlensker, Ald. Allton and Ald. Jacobson

MEMBERS ABSENT:

ALSO PRESENT: Mayor Lindberg, Dan Jacobson Director of Public Works and Development
Ald. Pruitt, Ald. Warden, Ald. Jury, Ald. Little and Gail Daughtry

APPROVAL OF MINUTES: Minutes from the 7/18/16
Ald. Schlensker moved to approve said motion. Ald. Allton seconded said motion.
Motion carried 4 ayes – 0 nays

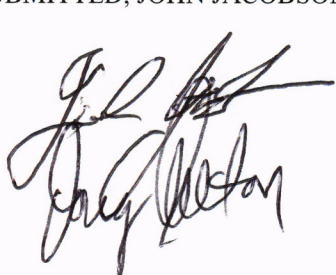
MATTERS PROPOSED, DISCUSSED OR DECIDED AND RECORD OF VOTES TAKEN:

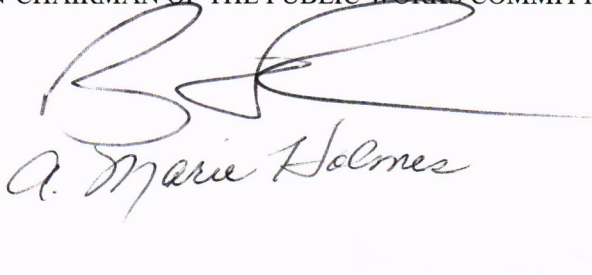
1. A resolution was discussed authorizing replacement of a variable frequency drive at Well No. 6.
Ald. Schlensker moved to approve said motion. Ald. Allton seconded said motion.
Motion carried 4 ayes – 0 nays

Alderman Schlensker moved for adjournment at 5:32 p.m.; seconded by Alderman Allton

The motion to adjourn was approved by a vote of 4 ayes – 0 nays.

RESPECTFULLY SUBMITTED, JOHN JACOBSON-CHAIRMAN OF THE PUBLIC WORKS COMMITTEE


John Jacobson


a. Marie Holmes