

PUBLIC WORKS BOARD MEETING

July 14, 2020

The Public Works Board meeting was called to order in the City Council Chambers by Chairwoman Cassandra Siefkas at 6:01 P.M.

Those present at roll call: Chairwoman Cassandra Siefkas

Mayor Jim Collins

Kirby Ladner

Randy McDermed

Absent: Penny Calhoon

Terry Kim

Kenny Wagner, Public Works Director

Others Present: Roy Davis

Richard Gallegos, Deputy City Clerk

Minutes: Kirby Ladner moved, Randy McDermed seconded. To accept the minutes of the June 9th, 2020 meeting. On a voice vote, Chairwoman Cassandra Siefkas declared the motion carried

Citizen Participation: None

Financial Reports: After a review of the financial reports, Kirby Ladner moved, Randy McDermed seconded to accept the financials for June 2020, on a voice vote, and Chairwoman Cassandra Siefkas declared the motion carried. Roy Davis then commented that we had overspent in water due to improvements at the water plant.

Unfinished Business: None

New Business: After a review of a request for waiver of charges due to a water leak, Kirby Ladner moved, Randy McDermed seconded, to recommend to the City Council to approve the waiver of \$74.77 for 1029 Carson Ave. On a voice vote, Chairwoman Cassandra Siefkas declared the motion carried.

Announcements: None

Public Works Director's Report: The Public Works Report was reviewed. Questions were raised about the funding of replacing our Lagoons. Mayor Jim Collins explained the DOLA grant, and how we have applied for the grant. He then explained that this is the last year we could do so, he then also stated that we were the only ones to apply.

The next regularly scheduled meeting is Tuesday August 11th, 2020 @ 6:00 P.M.

Meeting adjourned @ 6.17 P.M.



RICHARD GALLEGOS

Deputy City Clerk



CASSANDRA SIEFKAS

Chairwoman