

CITY OF NAPPANEE
BOARD OF PUBLIC WORKS AND SAFETY
MEETING

January 28, 2019
Nappanee Municipal Center
Telephone 574-773-2112
FAX 574-773-5878

MAYOR: Philip Jenkins **BOARD MEMBERS:** Rodney Stump, Wayne Scheumann **CITY ATTORNEY** Brian Hoffer
CLERK OF THE BOARD: Kathy L Brown

Agenda:

- **CALLING THE MEETING TO ORDER:** 3:30 PM
- **ROLL CALL:**
- **APPROVAL OF THE MINUTES:** January 14, 2019
- **CITIZEN INPUT:** Exc: 502 S Oakland Ave
 Adj: 453 E Marion St
- **UNFINISHED BUSINESS:**
- **NEW BUSINESS:**
 - Approve Pavilion use for May 18th Junior Achievement Lemonade Day (8-4)
 - Approve Task Order 2019-01, WWTP Asset Management Plan with Commonwealth for \$55,753.00
 - Approve to advertise for quotes on sewer lining project on East Walnut St near Jackson St.
 - Approve Division "B" Change Order #9 for a deduct of \$198,892.00
 - Approve Division "B" Partial Pay App #25 for \$79,834.13
 - Approve Division "B" Partial Pay App #26, Retainage for \$0.00
 - Approve Division "B" Certificate of Substantial Completion
 - Approve specifications for 2019 Police Cars
- **APPROVAL OF ACCOUNTS PAYABLE VOUCHERS:**
 - 2019 Water Operating APV's, Totaling \$30,168.11
 - 2019 WWTP Operating APV's, Totaling \$13,979.82
 - 2019 CSO Operating APV's, Totaling \$101,352.58
- **REPORTS OF CITY OFFICERS:**
 - a. Water/Wastewater Supt.
 - b. Street Supt.
 - c. Park Supt.
 - d. Police Chief
 - e. Fire Chief
 - f. EMS Director
 - g. Zoning Administrator
 - h. Clerk-Treasurer
 - i. Mayor
- **ADJOURNMENT:**

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the City should contact the Office of the City Clerk-Treasurer, 300 West Lincoln Street, Nappanee, Indiana 46550, (574) 773-2112, kbrown@nappanee.org as soon as possible but no later than 48 hours before the scheduled event