

**BOARD OF PUBLIC WORKS AND SAFETY**

**March 11, 2019**

The Nappanee Board of Public Works and Safety met on Monday, March 11, 2019 at 3:30 PM in the Nappanee Council Chambers. Phil Jenkins called the meeting to order.

**ROLL CALL:** On call of the roll the members were present or absent as follows:

**Present:** Rod Stump, Wayne Scheumann

**Absent:**

**Others Present:** Mayor Phil Jenkins, Deputy Lizz Watson, Park Superintendent Chris Davis, Police Chief Steve Rulli, Utility Superintendent Gale Gerber, 2 guests and 1 media.

**APPROVAL OF THE MINUTES:** Phil Jenkins made a motion to approve the February 25, 2019 meeting minutes with corrections. Wayne Scheumann seconded the motion and it carried, *viva voce*.

**CITIZEN INPUT:** Rod Stump made a motion to approve the adjustment for 631 Heather Blvd, 456 E Walnut St, and 557 N Clark St. Wayne Scheumann seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve excavating for 506 S Oakland Ave. Rod Stump seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve excavating for St Rd 19 and Reed St. Rod Stump seconded the motion and it carried, *viva voce*

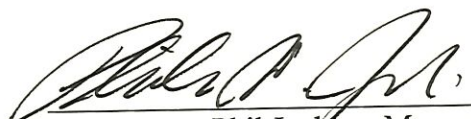
**UNFINISHED BUSINESS:** Wayne Scheumann made a motion to approve the bid from Insituform Technologies USA, LLC for a base bid and alternatives for \$59,950.80 the Walnut Street Sewer Project. Rod Stump seconded the motion and it carried, *viva voce*.


**NEW BUSINESS:** Rod Stump made a motion to approve the Noise Ordinance Variance Exemption for the park. Wayne Scheumann seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve Task Order 2019-02, Northwood I/I Investigation. Wayne Scheumann seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve CSO Amendment #8 – additional services scope and fee for use of remaining funds. Rod Stump seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve sewer application for 171 E Lincoln Street. Rod Stump seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve Goshen Fiber Network installation proposal for the wastewater treatment plant. Rod Stump seconded the motion and it carried, *viva voce*.

**APPROVAL OF ACCOUNTS PAYABLE VOUCHERS:** Wayne Scheumann made a motion to approve 2019 Water Operating APV's totaling \$173,231.48, 2019 Water Construction APV's totaling \$4,817.66, 2019 WWTP Operating APV's totaling \$70,308.11 and 2019 WWTP Construction APV's totaling \$9,250.55. Rod Stump seconded the motion and it carried, *viva voce*.

**REPORTS OF CITY OFFICERS:** Phil Jenkins made a motion to approve the Fire request to withdraw the truck proposal from McCormick as they are unable to get the truck in a reasonable time frame. Rod Stump seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve purchasing the truck through QPA. Rod Stump seconded the motion and it carried, *viva voce*.

**ADJOURNMENT:** The meeting adjourned at 3:55 PM.

  
Phil Jenkins, Mayor

ATTEST:   
Kathy L. Brown, Clerk of the Board