

**CITY OF NAPPANEE
BOARD OF PUBLIC WORKS AND SAFETY
MEETING**

April 22, 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:** April 8, 2019
- **CITIZEN INPUT:** Adj: - 652 E Market St.
- **UNFINISHED BUSINESS:**
Sidewalk Proposals for 2019 – tabled
- **NEW BUSINESS:**
Approve Sewer Connection for 1723 Waterfall Dr.
Approve Sewer Connection for 1721 Waterfall Dr.
Approve Sewer Connection for 601 Brooklyn Ct
Approve Infrastructure Project Division C (Soccer) - Change Order #6
Approve LTCP - Division C - Authorize Bidding of Asphalt Work for Miriam Street and Wet Weather Treatment Facility
Approve Task Order with The Troyer Group for Stahly Drive
Approve Specifications for Crack Sealing
Approve Specifications for Micro Surface
- **APPROVAL OF ACCOUNTS PAYABLE VOUCHERS:**
2019 Water Operating APV's, Totaling \$93,320.23
2019 WWTP Operating APV's, Totaling \$86,147.37
- **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