

CITY OF NAPPANEE
BOARD OF PUBLIC WORKS AND SAFETY
MEETING

May 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:** May 13, 2019
- **CITIZEN INPUT:** Exc. - 708 S Vernon St.
 Exc. – 2000 Block of Cheyenne
- **UNFINISHED BUSINESS:**
Award Proposal for Street Department Dump Truck
Award Proposal for LTCP - Division C - Asphalt for Miriam Street and Wet Weather Treatment Facility
Award Proposal for Crack Sealing
Award Proposal for Micro Surface
Receive Quotes for Standby Generator at Maple Lane Lift Station
- **NEW BUSINESS:**
Industrial Wastewater Pretreatment Permit for Ruhe 152
Approve Drawings and Specs for Centennial Street and Authorize Bidding
Request for Availability of Sewer Service for Power from the Past
Approve Sewer Connection for 355 N. Tomahawk
Approve Infrastructure Project - Division A – Change Order #4
Award Window Quote for EMS Quarters – tabled
- **APPROVAL OF ACCOUNTS PAYABLE VOUCHERS:**
2019 Water Operating APV's, Totaling \$
2019 WWTP Operating APV's, Totaling \$
- **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