

BOARD OF PUBLIC WORKS AND SAFETY

August 26, 2019

The Nappanee Board of Public Works and Safety met on Monday, August 26, 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: Wayne Scheumann, Rod Stump, Phil Jenkins

Absent:

Others Present: Clerk-Treasurer Kathy Brown, City Attorney Brian Hoffer, Utility Superintendent Gale Gerber, EMS Director Jim Sumpter, Fire Chief Don Lehman, Police Chief Steve Rulli, 0 guests and 2 media.

APPROVAL OF THE MINUTES: Wayne Scheumann made a motion to approve the August 29, 2019 meeting minutes with correction. Rod Stump seconded the motion and it carried, *viva voce*.

CITIZEN INPUT: Wayne Scheumann made a motion to approve excavating at 24751 US 6 East. Rod Stump seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve the adjustment for 1651 E Market St. Apt 18E. Rod Stump seconded the motion and it carried, *viva voce*. Rod Stump made a motion to approve the adjustment for 109 N Main St. Wayne Scheumann seconded the motion and it carried, *viva voce*.

UNFINISHED BUSINESS: Phil Jenkins made a motion to table the 2019 Paving Bids Wayne Scheumann seconded the motion and it carried, *viva voce*.

NEW BUSINESS: Wayne Scheumann made a motion to approve the hanging repeaters for the Wi-Fi for the Apple Festival. Rod Stump seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve the Beer & Slabaugh request for Kountry Wood road closing. Rod Stump seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve the Amish Acres contract agreement with payment every March and September. Rod Stump seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve the final pay application for the Walnut Street Sewer Rehab Project release \$3,195.16 in retainage. Wayne Scheumann seconded the motion and it carried, *viva voce*. Wayne Scheumann made a motion to approve pay app #11 for the Division C, Soccer Complex Project for \$116,842.71. Rod Stump seconded the motion and it carried, *viva voce*. Phil Jenkins made a motion to approve Smoke Testing and the Notice to Customers for September 9th, 2019 through September 13th, 2019, with a rain date of September 16th, 2019 through September 20th, 2019. Rod Stump seconded the motion and it carried, *viva voce*.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS: Rod Stump made a motion to approve 2019 Water Operating APV's totaling \$225,597.10, 2019 WWTP Operating APV's totaling \$93,272.91 and 2019 USDA CSO APV's totaling \$370,742.86 pending USDA approval. Wayne Scheumann seconded the motion and it carried, *viva voce*.

REPORTS OF CITY OFFICERS: No reports

ADJOURNMENT: The meeting adjourned at 3:41 PM.

Phil Jenkins, Mayor

ATTEST: _____
Kathy L Brown, Clerk of the Board