

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

**October 14, 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

Philip Jenkins

**CLERK OF THE BOARD:** Kathy L Brown

Brian Hoffer

**Agenda:**

- **CALLING THE MEETING TO ORDER:** 3:30 PM
- **ROLL CALL:**
- **APPROVAL OF THE MINUTES:** September 23, 2019
- **CITIZEN INPUT:**
- **UNFINISHED BUSINESS:**
- **NEW BUSINESS:**
  - Excavating in Public ROW – 1701 E. Market St.
  - Sewer Connection for 602 N. Tomahawk
  - Excavating in Public ROW – 602 N. Tomahawk
  - Private Driveway – 602 N. Tomahawk
  - Cleaning of Well #3
  - Task Order for Anaerobic Digester Inspection/Repair
  - Declare Emergency for replacement of WWTP Boiler
  - Replacement of exterior lights at WWTP
  - Approve Corrpro Contract for Water Tower Cathodic Protection
  - Approve Infrastructure Project – Div D Water Main Replacement Pay App #3
  - Approve Infrastructure Project – Div D Water Main Replacement Pay App #4
  - Approve Infrastructure Project – Div D Water Main Replacement Change Order #2
  - Approve Amendment for Patriot Engineering for 160 S. Main St.
  - Reimbursement to 806 N. Nappanee St. for Tree Removal in ROW
- **APPROVAL OF ACCOUNTS PAYABLE VOUCHERS:**
  - 2019 Water Operating APV's, Totaling \$282,288.42
  - 2019 WWTP Operating APV's, Totaling \$310,577.45
  - +
- **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](mailto:kbrown@nappanee.org) as soon as possible but no later than 48 hours before the scheduled event