



## **Board of Works – Agenda**

Date: January 13, 2020

Time: 3:30 pm

**Mayor:** Philip Jenkins

**Board of Works Members:** Wayne Scheumann and Rodney Stump

**City Attorney:** Brian L. Hoffer

**Clerk-Treasurer:** Jeff Knight

- I. Call to order
- II. Roll call
- III. Approval of the Minutes from
- IV. Petitions and Comments by Citizens
  - a. Sewer Bill Adjustments
    - i. 1045 Franklin St.
    - ii. 1309 McCormick Dr.
    - iii. 4006 Blackstone Dr.
- V. Reports of Committees, Boards, and Commissions
- VI. Unfinished Business
  - a. New Ambulance - tabled
  - b. Approve Water Asset Management Plan - tabled
- VII. New Business
  - a. Approve availability of sewer for Aero Ranch
  - b. Approve sewer connection for Aero Ranch
  - c. Approve sewer connection for 256 S. Summit St.
  - d. Approve agreement with enFocus for Nappanee Housing Study
  - e. Approve agreement with Starfish Leadership for HR evaluation
  - f. Amend Baker-Tilly Agreement for Water Asset Management Plan
- VIII. Approval of Accounts Payable Vouchers
  - a. 2020 Water Operating APV's, Totaling \$238,745.44
  - b. 2020 WWTP Operating APV's, Totaling \$50,461.58
  - c. 2019 CSO Operating APV's, Totaling \$54,805.50



IX. Reports of City Officers:

1. EMS Director
2. Fire Chief
3. Police Chief
4. Street Superintendent
5. Park Superintendent
6. Water/WWTP
7. Clerk-Treasurer
8. Mayor

x. Adjournment