



## **Board of Works – Agenda**

Date: January 27, 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 January 13, 2020
- IV. Petitions and Comments by Citizens
  - a. Sewer Bill Adjustments
    - i. 1104 N. Main St.
- V. Reports of Committees, Boards, and Commissions
- VI. Unfinished Business
  - a. New Ambulance - tabled
  - b. Street Department Dump Truck Proposals
- VII. New Business
  - a. Approve sewer connection for 202 W. Randolph St.
  - b. Approve Sewer connection for Heritage Farms Lot 35
  - c. Approve Fire Station Feasibility Agreement with Emergency Response
  - d. Approve Storm Water Analysis Agreement with Christopher Burke Engineering
  - e. Review LTCP - Division D Pay Application #5
  - f. Approve Water Main Replacement Agreement (Task Order 2020-1) with Commonwealth Engineers
  - g. Approve Water Main Service Line Agreement (Task Order 2020-2) with Commonwealth Engineers
  - h. Approve Bobcat Trade-in Agreement for Water Department Skidsteer
  - i. Approve Agreements from First Group and Commonwelath for consulting on Community Crossings Grant
  - j. Approve Baker Tilly Agreement for Accounting Support Services
  - k. Approve Baker Tilly Agreement for Comprehensive Financial Management
  - l. Approve Baker Tilly Agreement for Utility Financial Management Reports
  - m. Approve Baker Tilly Agreement for Water Utility Cost of Service Study



VIII. Approval of Accounts Payable Vouchers

- a. 2020 Water Operating APV's, Totaling \$154,813.35
- b. 2020 WWTP Operating APV's, Totaling \$46,525.01
- c. 2019 CSO Operating APV's, Totaling \$

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