



Board of Works – Agenda

Date: March 9, 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 February 24, 2020
- IV. Petitions and Comments by Citizens
 - a. Sewer Bill Adjustments
 - i. 106 ½ West Market St., Apt. #1
 - ii. 512 Heritage Parkway
 - iii. 1132 Golf View Drive
 - iv. 1651 East Market St., Apt. #15-D
 - v. 475 ½ W. Randolph St.
 - vi. 415 Hickory Lane
 - vii. 752 E. Lincoln St.
 - b. Public Hearing for Waterworks Improvements - Drinking Water Preliminary Engineering Report (PER)
- V. Reports of Committees, Boards, and Commissions
- VI. Unfinished Business
- VII. New Business
 - a. Approve Resolution Accepting Waterworks Improvements - Drinking Water PER
 - b. Approve Resolution Authorizing Representative for Waterworks Improvements - Drinking Water PER
 - c. Approve Change Order #1 - Long Term Control Plan Division D
 - d. Request to have R & R Visual complete Sewer Lateral Locations
 - e. Request for Excavation and Emergency Sewer Repair to 202 W. Randolph
 - f. Approve Agreement with Baker Tilly for payroll review
 - g. Approve Agreement with Baker Tilly agreement for proposed Waterworks Revenue Bonds of 2020 (SRF)
- VIII. Approval of Accounts Payable Vouchers
 - a. 2020 Water Operating APV's, Totaling \$203,593.87
 - b. 2020 WWTP Operating APV's, Totaling \$105,205.31

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 as soon as possible but no later than 48 hours before the scheduled event. Contact Info: 300 West Lincoln Street, Nappanee, Indiana 46550. Telephone (574) 773-2112. Email: jknight@nappanee.org.



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