



Board of Works – Agenda

Date: April 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 March 23, 2020
- IV. Petitions and Comments by Citizens
 - a. Tabled Sewer Bill Adjustment at 512 Heritage Parkway
 - b. Sewer Bill Adjustment for 507 N. Main Street
 - c. Sewer Bill Adjustment for 201 Stonewall Court
 - d. Sewer Bill Adjustment for 1146 N. Main Street
- V. Reports of Committees, Boards, and Commissions
- VI. Unfinished Business
 - a. Award Walnut Street Dumpster project
- VII. New Business
 - a. Approve Direct Care Clinic Agreement with Business Health Advantage
 - b. Approve Agreement for COBRA administration
 - c. Approve Agreement with Baker-Tilly for Annual Budget Assistance
 - d. Request for Alley Vacation at East Lincoln Street
 - e. Approve specifications for 2020 Microsurfacing and authorize bidding
 - f. Approve specifications for 2020 Crack Sealing and authorize proposals
 - g. Approve specifications for 2020 Asphalt Paving and authorize bidding
 - h. Approve Cathodic Protection Inspection Agreement for Water Towers
 - i. Sewer Connections
 1. 2181 E. Market Street
 2. 300 S. Nappanee Street



VIII. Approval of Accounts Payable Vouchers

- a. 2020 Water Operating APV's, Totaling \$291,792.26
- b. 2020 WWTP Operating APV's, Totaling \$146,891.46
- c. 2020 CSO Operating APV's, Totaling \$28,670.70

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