



Board of Works – Agenda

Date: April 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 April 13, 2020
- IV. Petitions and Comments by Citizens
 - a. None
- V. Reports of Committees, Boards, and Commissions
- VI. Unfinished Business
 - a. None
- VII. New Business
 - a. Approve ADP Screening Solutions
 - b. Approve Specifications and Authorize Bidding for Street Dump Truck
 - c. Approve Supplemental Agreement for Woodview Drive
 - d. Approve Street Department Purchase of New Paint Sprayer
 - e. Approve Application for Drinking Water State Revolving Fund Loan Program
 - f. Approve Task Order 2020-06 - Wastewater Utility Asset Management Plan
 - g. Approve WWTP Boiler Pay App #1
 - h. Approve LTCP Division D Pay App #7
 - i. Set Special Meeting for May 4, at 3:30 PM to accept bids/proposals for Micro surfacing, Paving, and Crack Seal
- VIII. Approval of Accounts Payable Vouchers
 - a. 2020 Water Operating APV's, Totaling \$
 - b. 2020 WWTP Operating APV's, Totaling \$
 - c. 2020 CSO Operating APV's, Totaling \$197,766.30

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