



Board of Works – Agenda

Date: May 26, 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 May 11, 2020
- IV. Petitions and Comments by Citizens
 - a. Sewer Bill Adjustment:
 - 506 South Madison
 - 252 West Market
- V. Reports of Committees, Boards, and Commissions
- VI. Unfinished Business
 - a. Receive Bids for Street Dump Truck
 - b. Receive Quotes for US 6 Brick Pavers
- VII. New Business
 - a. Approve Proposal from Robinson Engineering regarding Nappanee Railroad Crossings
 - b. Excavating in Public Right of Way
 1. Community Fiber - NorthWood Water Tower
 2. Community Fiber - West Walnut Street
 - c. Approve specifications and receiving quotes for Derksen Farms Drainage
 - d. Accept Quotes on NorthWood Water Tower Repair
 - e. Approve Commonwealth Update to PER for Airport Water Tower
 - f. Approve Change Order #3 for Infrastructure Improvements Project - Div "D"
 - g. Approve Walnut Street Parking Lot Change Order #1
 - h. Sewer Connection Application
 1. 1170 E. Woodview



VIII. Approval of Accounts Payable Vouchers

- a. 2020 Water Operating APV's, Totaling \$91,255.06
- b. 2020 WWTP Operating APV's, Totaling \$77,762.82
- c. 2020 CSO Operating APV's, Totaling \$2,033.22

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