



Board of Works – Agenda

Date: July 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 June 22, 2020
- IV. Petitions and Comments by Citizens
 - a. Sewer Bill Adjustment:
- V. Reports of Committees, Boards, and Commissions
- VI. Unfinished Business
 - a. Accept Proposals for Emergency Services Roof Replacement
 - b. Award Contract for 253 W. Market Street
 - c. Award Contract for Downtown Banner Poles
 - d. Accept Quotes for Water Shop Roof
- VII. New Business
 - a. Approve 2021 Township Fire Contracts
 - b. Approve Pay App #2 for Walnut Street Dumpster Enclosure
 - c. Approve Pay App #1 for Stahley Drive
 - d. Approve Pay App #1 for NorthWood Water Tower
 - c. EMS - Medical Waste Disposal Contract
 - d. Approve Sewer Connection for 26266 Cr 54 Kirkwood
- VIII. Approval of Accounts Payable Vouchers
 - a. 2020 Water Operating APV's, Totaling \$342,035.76
 - b. 2020 WWTP Operating APV's, Totaling \$49,709.03
 - c. 2020 CSO Invoices Totaling \$1,598.13



IX. Reports of City Officers:

- a. EMS Director
- b. Fire Chief
- c. Police Chief
- d. Street Superintendent
- e. Park Superintendent
- f. Water/WWTP
- g. Clerk-Treasurer
- h. Mayor

x. Adjournment