



Board of Works – Agenda

Date: July 27, 2020

Time: 3:30 pm

Mayor: Phil Jenkins

Board 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 July 13, 2020
- IV. Petitions and Comments by Citizens
 - a. Sewer Bill Adjustments
 1. 1104 E. Market Street
- V. Reports of Committees, Boards, and Commissions
- VI. Unfinished Business
 - a. Award Contract for Emergency Services Building Roof
 - b. Award Contract for Water Shop Roof Repair
- VII. New Business
 - a. Approve Excavating in ROW in 200 block East Lincoln Street for NIPSCO
 - b. Approve RFP for lease of ROW along 100 block of S. Elm Street
 - c. Approve Pay App #3 for Walnut Street Dumpster Enclosure
 - d. Approve Agreement for Consulting Engineer for W. Market Street Lights
 - e. Approve Pay App #2 for WWTP Anaerobic Digester Boiler Emergency Repair
 - f. Approve Pay App #3 for WWTP Anaerobic Digester Boiler Emergency Repair
 - g. Approve Pay App #8 for LTCP Improvements Project - Division D
 - h. Approve Plans and Specifications for Airport Water Tank (Div A), Miriam Water Tank Improvements (Div B) and Waterworks Improvement Projects (Div C) and Authorize Bidding
 - i. Approve Amendment to Consulting Engineering Agreement for Airport and Miriam Water Tank Improvements
 - j. Approve Amendment to Consulting Engineering Agreement for Waterworks Improvements
 - k. Authorize Water Utility to Waive Late Fees for July Water Bills due to Post Office delay
 - l. Approve Appraisal Problem Analysis (APA) for Woodview Drive and Authorize Brent Warren to sign for the City
 - m. New Paris Telephone - Application for Excavating on Public Property

VIII. Approval of Accounts Payable Vouchers:

- a. 2020 Water APV's Totaling \$76,137.30
- b. 2020 WWTP APV's Totaling \$79,725.10

IX. Reports of City Officers:

- 1. EMS Director
- 2. Fire Chief
- 3. Police Chief
- 4. Street Superintendent
- 5. Park Superintendent
- 6. Senior Center Director
- 7. Water/WWTP
- 8. Clerk-Treasurer
- 9. Mayor

X. Adjournment