



Board of Works – Agenda

Date: August 10, 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 27, 2020
- IV. Petitions and Comments by Citizens
 - a. Sewer Bill Adjustments
- V. Reports of Committees, Boards, and Commissions
- VI. Unfinished Business
- VII. New Business
 - a. Approve LTCP - Division D Amendment to Owner-Engineer Agreement - Amendment #12
 - b. Approve Agreement for Consulting Engineer for Walnut Street Extension ROW
 - c. Approve Agreement for Consulting Engineer for Wellfield Park Restroom/Concession/Storage/Locker
 - d. Approve Change Order #1 for ESB Roof
 - e. Excavating on Public Property - Mediacom at 252 E. Woodview Dr.
- VIII. Approval of Accounts Payable Vouchers:
 - a. 2020 Water APV's Totaling \$211,981.80
 - b. 2020 WWTP APV's Totaling \$161,924.14
 - c. 2020 CSO Construction in Progress APV's Totaling \$31,108.22
- 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