



Board of Works – Agenda

Date: September 28, 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 September 14, 2020
- IV. Petitions and Comments by Citizens
 - Sewer Bill Adjustments:
 - 551 W. Centennial St.
 - 897 Millers Ct.
 - 1536 E. Market St.
 - 101 W. Market St.
- V. Reports of Committees, Boards, and Commissions
- VI. Unfinished Business
 - a. Accept Proposals for Lease of South Elm St.
 - b. Visit Nappanee - October 9th Event
 - c. Water Infrastructure Project Status Update
- VII. New Business
 - a. Commonwealth Engineers, Inc - LTCP Project Closeout
 - b. Commonwealth Engineers, Inc - Bid Recommendation Nappanee Division B - Miriam Tank
 - c. Construction of Private Driveway (300 Broad Ave.)
 - d. Construction of Private Driveway (501 Fox Circle)
 - e. Approve purchase of fixtures for US 6 West Lighting
 - f. Authorize soliciting quotes for installation of lights for US 6 West Lighting
 - g. Kountry Cabinets - Facility & Equipment Request
 - h. Approve dates/times for 2020 Trick-or-Treating

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.

VIII. Approval of Accounts Payable Vouchers:

- a. 2020 Water APV's Totaling \$122,761.49
- b. 2020 WWTP APV's Totaling \$76,906.18
- c. 2020 CSO Construction in Progress APV's Totaling \$1,040.

IX. Reports of City Officers:

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

X. Adjournment