



Board of Works – Agenda

Date: October 12, 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 28, 2020
- IV. Petitions and Comments by Citizens
 - a. Sewer Bill Adjustments
 1. 549 E. John St.
 2. 301 N. Main St.
- V. Reports of Committees, Boards, and Commissions
- VI. Unfinished Business
 - a. Award Water Infrastructure Projects - Division A (Airport Tower) and Division C (Water Main replacement)
- VII. New Business
 - a. Approve Pay App #1 for 253 W Market Street project
 - b. Authorize Mayor and City Attorney to negotiate purchase of property for Airport Water Tower
 - c. Driveway Permit - M.A. Property - 802 S. Elm Street
 - d. Excavating in Public Right of Way
 1. Kent's Excavating - 255 N. Morningside
 2. Community Fiber - East Walnut Street (805-851)
 3. M.A. Property - 802 S. Elm St.
 - e. Request for Availability of Sewer Service - Beacon, N. Main St.
 - f. Request for Sewer Connection
 1. M.A. Property - 802 S. Elm St.
 2. Beacon - N. Main St.
 3. Kent's Excavating-255 Morningside Dr.
- VIII. Approval of Accounts Payable Vouchers:
 - a. 2020 Water APV's Totaling \$228,242.21
 - b. 2020 WWTP APV's Totaling \$76,204.39
 - c. 2020 CSO Construction in Progress APV's Totaling \$4,387.29

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