



Board of Works – Agenda

Date: November 9, 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 October 26, 2020
- IV. Petitions and Comments by Citizens
- V. Reports of Committees, Boards, and Commissions
- VI. Unfinished Business
 - a. Award US 6 West Lighting
 - b. Elm Street ROW Lease
- VII. New Business
 - a. Approve Proposal for Professional Services for West Industrial Storm Drainage Design - Abonmarche
 - b. Approve Pay App #1 for Derksen Farm Storm Drainage Project - Beer & Slabaugh
 - c. Approve Excavating in Public ROW for NIPSCO - Blackstone Blvd.
 - d. Approve Pay App #2 for 253 W. Market Street - R.Yoder Construction
- VIII. Approval of Accounts Payable Vouchers:
 - a. 2020 Water APV's Totaling \$180,399.93
 - b. 2020 WWTP APV's Totaling \$42,677.27
- IX. Reports of City Officers:
 1. EMS Director
 2. Fire Chief
 3. Police Chief
 4. Street Superintendent
 5. Park Superintendent
 6. Water/WWTP
 7. Clerk-Treasurer
 8. Mayor
- X. Adjournment