



Board of Works – Agenda

Date: January 25, 2021

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 January 11, 2021
- IV. Petitions and Comments by Citizens
- V. Reports of Committees, Boards, and Commissions
- VI. Unfinished Business
- VII. New Business
 - a. Approve 253 W. Market St. Pay Application #5
 - b. Approve Excavating in Public Right-of-Way
 1. 2225 E. Market St. - NIPSCO gas service retirement
 2. 1156 E. Market St. - NIPSCO gas service retirement
 3. 905 W. Centennial St. - NIPSCO gas service retirement
 4. 110 N. Main St. - NIPSCO gas service retirement
 5. 72234 CR 7 North to CR 54 First Church of God - CenturyLink Fiber Installation
 - c. Dedication and Acceptance of Water and Sewer Utilities and Street - Blackstone
 - d. Approve Commonwealth Water Main Replacement Division C Partial Pay App #1
 - e. Approve Commonwealth Water Main Replacement Division C Change Order #1
 - f. Sewer Connection application 1161 Blackstone Blvd Lot 121
 - g. Approve Rental Agreement with Fire Services for Ladder Truck
- VIII. Approval of Accounts Payable Vouchers:
 - a. 2021 Water APV's Totaling \$157,413.39
 - b. 2021 WWTP APV's Totaling \$73,053.12
 - c. 2021 CSO Construction in Progress APV's Totaling \$280
- 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

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.

8. Clerk-Treasurer

9. Mayor

X. Adjournment