



Board of Works – Agenda

Date: February 22, 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 February 8, 2021
- IV. Petitions and Comments by Citizens
 - a. Sewer Bill Adjustment for 796 Millers Ct.
 - b. Sewer Bill Adjustment for 152 N. Main St.
- V. Reports of Committees, Boards, and Commissions
- VI. Unfinished Business
 - a.
- VII. New Business
 - a. Amended Soil Testing Agreement for Water Infrastructure Project - Patriot Engineering
 - b. Sewer Connection, 1151 Blackstone Blvd Lot, 124
 - c. Sewer Connection, 1174 Blackstone Blvd, Lot 116
 - d. Approve Water Main Replacement Division C Partial Pay App #3
 - e. Approve Mutual Aid Agreement for Kosciusko County Fire Departments
 - f. Approve Proposal from Vermillion for Access Control at EMS Building
 - g. Approve Baker Tilly Advisory Services Agreement
- VIII. Approval of Accounts Payable Vouchers:
 - a. 2021 Water APV's Totaling \$135,609.20
 - b. 2021 WWTP APV's Totaling \$129,473.76
 - c. 2021 CSO Construction in Progress APV's Totaling \$220
- 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