



Board of Works – Agenda

Date: May 10, 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 April 26, 2021
- IV. Petitions and Comments by Citizens
 - a. Hahn Auction Street Closure Request -Reed Street
 - b. Nappanee Public Library Parking Lot Closure - July 19th
 - c. Sewer Bill Adjustment for 101 W. Market St
- V. Reports of Committees, Boards, and Commissions
- VI. Unfinished Business
- VII. New Business
 - a. Excavating in Public Right-of-Way
 1. 604 N. Williams St. - Replace Driveway
 2. 752 N. Nappanee St.- NIPSCO
 - b. Stryker Agreement for Ambulance Power Cots
 - c. Commonwealth Engineers, Inc - Airport and Miriam Water Tank Improvements Division A - Partial Payment #1
 - d. Commonwealth Engineers, Inc - Airport and Miriam Water Tank Improvements Division A - Partial Payment #2
 - e. Waste Water Department - Request for Purchase of Vector Truck
 - f. Approve Specifications and Plans for 2021 Street Improvements
 - g. Sign off on Application for Sanitary Sewer Construction Permit for AeroRanch
- VIII. Approval of Accounts Payable Vouchers:
 - a. 2021 Water APV's Totaling \$191,789.53
 - b. 2021 WWTP APV's Totaling \$55,785.44
- 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