



## ***Board of Works – Agenda***

Date: May 24, 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 May 10, 2021
- IV. Petitions and Comments by Citizens
  - a. Request to utilize temporary street parking at M-Dee Acres - Ruch Rentals
  - b. Sewer Bill Adjustment - 1374 Maple Lane
- V. Reports of Committees, Boards, and Commissions
- VI. Unfinished Business
  - a. Resolution 745-21 - Sourcewell Purchase of Combination Vac/Jet Truck
- VII. New Business
  - a. LTCP Division D - Pay App #9
  - b. Water Main Replacement - Division C - Change Order #3
  - c. Excavating in Public Right-of-Way - N. Miriam St. (NIPSCO)
  - d. Sewer Connection - 255 W. Hudson St.
  - e. Open Quotes Electric Service to Miriam Water Tower
  - f. Facility and Equipment Request - Nappanee Power from the Past Civil War Days
- VIII. Approval of Accounts Payable Vouchers:
  - a. 2021 Water APV's Totaling \$101,337.40
  - b. 2021 WWTP APV's Totaling \$67,767.16
  - c. 2021 CSO Construction in Progress APV's Totaling \$620
- IX. Reports of City Officers:
  1. EMS Director
  2. Fire Chief
  3. Police Chief
  4. Street Superintendent
  5. Park Superintendent
  6. 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](mailto:jknight@nappanee.org).

7. Clerk-Treasurer

8. Mayor

X. Adjournment