



## ***Board of Works – Agenda***

Date: September 13, 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 August 23, 2021
- IV. Petitions and Comments by Citizens
- V. Reports of Committees, Boards, and Commissions
- VI. Unfinished Business
- VII. New Business
  - a. Commonwealth Engineers - Indiana Earth Water Main Replacement (Division C) Change Order #4
  - b. Commonwealth Engineers - Indiana Earth Water Main Replacement (Division C) Change Order #5
  - c. Commonwealth Engineers - Caldwell Tanks, Inc. Partial Pay App #4
  - d. South Park - Partial Pay App #1
  - e. Power from the Past - Noise Ordinance Variance
  - f. Excavating in Right of Way Request
    - a. 553 E. Indiana Avenue - Driveway
    - b. 458 E. Van Buren - Driveway
    - c. Blackstone Entry on CR 54 - New pillars and gate
    - d. Newmar Corporation - 13200 Pioneer Trail - Driveway
    - e. New light poles in alley from Williams to Guiss - CenturyLink
  - g. R&R Visual. Cleaning and televising Sewers for SWIFF Grant
  - h. Remove Light Pole on West Indiana Ave.
  - i. Pavilion rental for inTech Trailers
  - j. Sewer Connection: FM Group/Scooter's Coffee
- VIII. Approval of Accounts Payable Vouchers:
  - a. 2021 Water APV's Totaling \$210,075.27
  - b. 2021 WWTP APV's Totaling \$99,376.03

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).

IX. Reports of City Officers:

1. EMS Director
2. Fire Chief
3. Police Chief
4. Street Superintendent
5. Park Superintendent
6. Planning Superintendent
7. Senior Center Director
8. Water/WWTP
9. Clerk-Treasurer
10. Mayor

X. Adjournment