



Board of Works – Agenda

Date: October 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 October 11, 2021
- IV. Petitions and Comments by Citizens
- V. Reports of Committees, Boards, and Commissions
- VI. Unfinished Business
 - a. Approve recommendation for Street Department Pick-up Truck
 - b. Proposed Cedar Cove Development through Wellfield Park - Easement Sketch for Drainage (Tabled 10/11)
- VII. New Business
 - a. Waterworks Improvements - Water Main Replacement - Contractors App for Division C Partial Payment App #7
 - b. Waterworks Improvements - Water Main Replacement - Contractors App for Division C Partial Payment App #8
 - c. Waterworks Improvements - Water Main Replacement - Contractors App for Division C Partial Payment App #9
 - d. Phend and Brown - Change Order #1
 - e. Excavating on Public Property - 2051 Cheyenne Street
 - f. Run Run Rudolph Road Run
 - g. Hoosier Coating Industrial Sewer Connect
- VIII. Approval of Accounts Payable Vouchers:
 - a. 2021 Water APV's Totaling \$91,321.90
 - b. 2021 WWTP APV's Totaling \$68,243.05
- 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

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.