



Board of Works – Agenda

Date: December 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 November 22, 2021
- IV. Petitions and Comments by Citizens
 - a. Sewer Bill Adjustment - 1310 McCormick Dr.
 - b. Sewer Bill Adjustment - 805 W. Market St.
 - c. Sewer Bill Adjustment - Various apartment units at Northside Blvd
- V. Reports of Committees, Boards, and Commissions
- VI. Unfinished Business
 - a. Receive Bids for Oakland Trail
- VII. New Business
 - a. R. Yoder Construction Partial Pay App #4 - South Park
 - b. Approve Plans and Specifications and Authorize Bidding for Miriam Avenue
 - c. Excavating in Public Right-of-Way -
 - a. 529 E. John Street - Kent's Excavating & Plumbing - Replace Sewer
 - d. Commonwealth Task Order 2021-06 - Northwood Water and Sewer Extension
 - e. Airport and Miriam Water Tank Improvements - Division A Partial Pay App #6
 - f. Lawson-Fisher Consulting Contract 2022 CCMG
 - g. Approve Perpetual Highway Easement for Woodview Right of Way and Drainage
 - h. Approve Quit Claim Deed for Woodview Right of Way
 - i. Approve 2022 On-call Storm Water Engineering Agreement - Emans Engineering
 - j. Approve 2022 Refuse Collection Rates - Borden
 - k. Approve 2022 Redevelopment/Chamber Director Contract - Kitson Development
 - l. Approve 2022 City Attorney Agreement - Kindig & Sloat
 - m. Approve 2022 FCDC Agreement
 - n. Approve 2022 Boys and Girls Club of Nappanee Agreement
 - o. Approve 2022 Observed Holidays
- VIII. Approval of Accounts Payable Vouchers:
 - a. 2021 Water APV's Totaling \$176,183.80
 - b. 2021 WWTP APV's Totaling \$89,282.89

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