



## ***Board of Works – Agenda***

Date: January 10, 2022

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 December 20, 2021
- IV. Petitions and Comments by Citizens
  - a. Sewer Bill Adjustments
    1. 307 N. Madison St.
    2. 301 S. Nappanee St.
    3. 609 Short Street
    4. 1145 Irene Court
- V. Reports of Committees, Boards, and Commissions
- VI. Unfinished Business
  - a. Recommendation regarding Oakland Trail
  - b. R. Yoder updated Downtown Parking Request
- VII. New Business
  - a. Partial Pay App #2 for Wellfield Park and Restroom Project
  - b. Partial Pay App #5 for South Park
  - c. Change Order #4 - South Park
  - d. Troyer Group Amendment #2 - Miriam Avenue
  - e. Partial Pay App #7 - Water Improvements Div. A - Water Tank
  - f. Partial Pay App #12 - Water Improvements Div. C - Water Main Replacement
  - g. Excavating in Public Right of Way
    1. 251 S. Jackson Street (Install Fiber Optic Cable)
    2. CR 52 between SR 19 and CR 101 (Install Fiber Optic Cable)
    3. CR 54 between CR 7 and CR 9 (Install Fiber Optic Cable)
  - h. Contract Documents for Water Main Material Procurement
- VIII. Approval of Accounts Payable Vouchers:
  - a. 2022 Water APV's Totaling \$198,903.32
  - b. 2022 WWTP APV's Totaling \$82,443.78
- IX. Reports of City Officers
- X. Adjournment