



Board of Works – Agenda

Date: February 14, 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 January 24, 2022
- IV. Petitions and Comments by Citizens
 - a. Sewer Bill Adjustment - 710 N. Williams
 - b. Sewer Bill Adjustment - 356 E. Marion
 - c. Sewer Bill Adjustment - 110 W. Market
 - d. Sewer Bill Adjustment - 652 E. Centennial
- V. Reports of Committees, Boards, and Commissions
- VI. Unfinished Business
 - a. Award Sewer Lining Project: Centennial St.
 - b. Award Miriam Street Reconstruction
 - c. Receive bids for Pipe Procurement for US 6 west and WaNee Schools
 - d. Receive Quotes for West Industrial Storm Water Drainage
- VII. New Business
 - a. 2022 Animal Control Interlocal Agreement with Elkhart County
 - b. 2022 Fireworks Agreement
 - c. City-wide Storm Water Feasibility Study - Christopher B. Burke
 - d. Pay App #8 - Water Infrastructure Division A - Airport Tank
 - e. Pay Application #6 - South Park
 - f. Pay Application #4 - Wellfield Park and Park Restrooms
 - g. Sewer Repair: 407 S. Main St.
 - h. Leprechaun Chase Road Run
 - i. Approve Oakland Trail Plans and Notice to Bidders
- VIII. Approval of Accounts Payable Vouchers:
 - a. 2022 Water APV's Totaling \$134,192.47
 - b. 2022 WWTP APV's Totaling \$40,300.79
- IX. Reports of City Officers:
- X. Adjournment