



## ***Board of Works – Agenda***

Date: May 23, 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 May 9, 2022
- IV. Petitions and Comments by Citizens
  - a. Sewer Bill Adjustments
    - a. 1545 Maple Lane
    - b. 606 Maple Lane
    - c. 468 East Marion
- V. Reports of Committees, Boards, and Commissions
- VI. Unfinished Business
- VII. New Business
  - a. HRP - Miriam Street Pay App #1
  - b. Partial Pay Application #10 - Division A Airport Water Tank
  - c. Commonwealth Proposed Scope and Fee for RPR Services - Northwood High School Utility Extension
  - d. Approve 2022 Street Resurfacing and Preventative Maintenance Plan and authorize bidding
  - e. Water Tower Power Washing Proposal - \$13,900
    - i. Miriam Tower (\$6,950)
    - ii. Clouse Tower (\$6,950)
  - f. Approval of Sewer Connection Applications
    - i. 5300 E Market St - Right Angle Steel
    - ii. 5225 E Market St - ATC
  - g. Alley Closure Request for Key Boutique
  - h. Street Closure Request for Neighborhood Art Club
  - i. Approve 2022 Friday Fest Events - Visit Nappanee
  - j. Approve Insurance Certificate
  - k. NIPSCO Excavating in ROW
- VIII. Approval of Accounts Payable Vouchers:
  - a. 2022 Water APV's Totaling \$115,182.46
  - b. 2022 WWTP APV's Totaling \$38,670.18
- IX. Reports of City Officers:
- X. Adjournment