



Board of Works – Agenda

Date: June 13, 2022

Time: 3:30 pm

Mayor: Phil Jenkins

Board Members: Wayne Scheumann

City Attorney: Brian L. Hoffer

Clerk-Treasurer: Jeff Knight

- I. Call to order
- II. Roll call
- III. Approval of the Minutes from May 23, 2022
- IV. Petitions and Comments by Citizens
- V. Reports of Committees, Boards, and Commissions
- VI. Unfinished Business
 - a. Receive Bids for 2022 Street Paving and Maintenance
- VII. New Business
 - a. Division A Coldwell Tanks - Pay Application #11
 - b. Division C Indiana Earth - Change Order #6
 - c. Water Main Material Project - Change Order #1
 - d. Centennial Sewer Rehab - Change Order #1
 - e. Partial Pay App #7 - GM Development for \$415,257.97
 - f. NIPSCO Underground Electric Upgrades
 - g. Approve Street Closure Request Application:
 - i. Guiss Street at US 6 + Walnut - Mid-States Construction
 - h. Approve Sewer Connection Applications:
 - i. 1149 Blackstone Blvd - Team Construction
 - ii. 1153 Blackstone Blvd - Team Construction
 - iii. 1170 Blackstone Blvd - Team Construction
 - i. Approve Excavating in Right-of-Way Applications:
 - i. 110 S Main St - NIPSCO
 - ii. 156 W Lincoln St - NIPSCO
 - iii. 305 N Hartman St - NIPSCO
 - iv. 601 E Lincoln St - NIPSCO
 - v. 1524 E Market St - NIPSCO
 - vi. 71945 CR 101 - NIPSCO
 - vii. 72185 CR 3 - NIPSCO
 - viii. Northwood Subdivision - NIPSCO
 - j. Apple Festival Street Closures request for 2022
 - k. Embrace the Pace Days 2022 request
 - l. Banner across Main and Market Streets to promote Fair.
 - m. Approval of CE Agreement with First Group for Woodview Dr.

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.

VIII. Approval of Accounts Payable Vouchers:

- a. 2022 Water APV's Totaling \$325,961.10
- b. 2022 WWTP APV's Totaling \$153,908.14

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