



Board of Works – Agenda

Date: September 12, 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 August 22, 2022
- IV. Petitions and Comments by Citizens
- V. Reports of Committees, Boards, and Commissions
- VI. Unfinished Business
- VII. New Business
 - a. Oakland Trail Pay Application #1
 - b. Oakland Trail Change Proposals #1 and #4 - Add transformer to pump house and guy wires for driving range end poles for netting
 - c. Oakland Trail Change Proposal #2 - Add drainage piping from woods to pond at hole #9
 - d. Miriam Avenue Change Proposals #1-9
 - e. Excavating in Right of Way and Sewer Connection
 1. 751 N. Madison
 2. 302 N. Madison
 - f. Excavating in ROW - Community Fiber on Woodview Drive
 - g. Facility Request from Chamber of Commerce for Use of Pavilion
- VIII. Approval of Accounts Payable Vouchers:
 - a. 2022 Water APV's Totaling \$263,210.91
 - b. 2022 WWTP APV's Totaling \$75,993.27
- IX. Reports of City Officers:
 - a. Water/WWTP
 - b. Elder Haus
- X. Adjournment