# *Board of Works – Agenda* Date: May 13, 2024

 Time: 3:30 pm

**Mayor:** Phil Jenkins

**Board Members:** Wayne Scheumann, Rod Stump, Jr.

**City Attorney:** Brian L. Hoffer

**Clerk-Treasurer:** Jeff Knight

1. Call to order
2. Roll call
3. Approval of the [Minutes](https://drive.google.com/file/d/1mxkGGCWsDJBszXTlaCgiQYbXgyR75cGu/view?usp=sharing) from April 22, 2024
4. Approval of [Consent Agenda](https://docs.google.com/document/d/1TkuyU0vRqcKiGUut1JTAVhMj9sjc_B-2/edit?usp=drive_link&ouid=114505461071262253936&rtpof=true&sd=true)
5. Petitions and Comments by Citizens
6. Reports of Committees, Boards, and Commissions
7. Unfinished Business
8. New Business
9. Approve bid documents and authorize publication for [2024-1 CCMG](https://drive.google.com/file/d/1S5LykMYlO1PMhspVhSA5L9B6fXCByIvm/view?usp=sharing)
10. Approve [Alley Closure](https://drive.google.com/file/d/1Krw9CsivaYSImOK3OoAcBWxTa5pX0PUK/view?usp=drive_link) for 106 S Main St
11. Approve [Friday Fest Events](https://drive.google.com/file/d/1MuZhGQLva6V1mndPYmC-hpO6K-ZtDpnh/view?usp=sharing) for 2024
12. Approval of Accounts Payable Vouchers:
13. [2024 Water APV’s](https://drive.google.com/open?id=1E5vHLIMfId8tGg01hffUQNZt7A23IEwJ) Totaling $223,192.14
14. [2024 Sewer APV’s](https://drive.google.com/open?id=1KhzkLx1iExTqJameMMPF7q_1gzMOPm8i) Totaling $301,045.17
15. Reports of City Officers:
16. Water – Cathodic protection installed. Large consumer meter testing commenced prior to Water Loss Audit
17. Adjournment