# *Board of Works – Agenda* Date: May 28, 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/1zUCEVOxdnF3XCQR_NOjFYBSLq7d8V7NI/view?usp=sharing) from May 13, 2024
4. Approval of Consent Agenda
5. Petitions and Comments by Citizens
6. Reports of Committees, Boards, and Commissions
7. Unfinished Business
8. New Business
9. Wellfield Dr Closure
10. Apple Festival Road and Parking Lot Request
11. Veridus Proposal for McCormick Creek Clubhouse
12. Commonwealth PER for Water Loss Audit
13. Approval of Accounts Payable Vouchers:
14. [2024 Water APV’s](https://drive.google.com/open?id=1Pxa6XLdznss_SgeJXcYB6bvbaxTyu3nB) Totaling $101,409.67
15. [2024 WWTP APV’s](https://drive.google.com/open?id=1WUgbDx9qyt2eOKjuUUZr-ZU-mBovtzbh) Totaling $109,677.61
16. Reports of City Officers:
17. Water- Gabe Schrock Hire
18. Adjournment