# *Board of Works – Agenda* Date: August 12, 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/1K1VPKeprTmqYoPoUg7lyxvpRU13yKczA/view?usp=sharing) from July 22, 2024
4. Approval of [Consent Agenda](https://docs.google.com/document/d/1Jz3GtKwSvpqAWCbrYmGWwJ4Sv0Qk6YEd/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 John Street Water Service Line Replacement Plans and Specs and Authorize Advertisement for Bidding
10. Approve [Woodview Change Order #9](https://drive.google.com/drive/folders/1MERjnTigB9q4ITIcq1gPj5Wk6YnT3H1u?usp=drive_link)
11. Approve [Proposal from SME](https://drive.google.com/file/d/1Q09zY31N0P-whXbxXjojbVecU5cbzABJ/view?usp=sharing) for Fire Station Construction Material Services
12. Approve [Easements](https://drive.google.com/drive/folders/1Q0S2VPsxAokbIhlFdAioEmf0QTjyjHOj) for Living Gospel Church
13. Approval of Accounts Payable Vouchers:
14. [2024 Water APV’s](https://drive.google.com/open?id=1SvMegf5Sf58zzz2ge4iG7w3KUvFmw9dr) Totaling $231,618.33
15. [2024 WWTP APV’s](https://drive.google.com/open?id=1cANcTF2uYmEEptYBMDlWjIjS0FwoBkTN) Totaling $141,077.08
16. Reports of City Officers:
17. Planning -[Steve Saylor’s Conference Travel Request](https://drive.google.com/file/d/1Ww-SVWj-ZCV9JF-vz4S5q70RQXdmva7C/view?usp=drive_link)
18. WWTP -[Travel Authorization\_IWEA](https://drive.google.com/file/d/1_me1-fP54HJpoNBB0t5rYXubYJ2F2P4A/view?usp=drive_link)
19. WWTP - [Obsolete Truck](https://docs.google.com/document/d/1KwaQG8X_CwEZ2TBjyefLQp673V90tJFnxoL6M1ZAqgg/edit?usp=drive_link)
20. Adjournment