# *Board of Works – Agenda* Date: August 26, 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/1NV_6T47k2xl7O2JtKy4qDczV7Tw4h1Th/view?usp=sharing) from August 12, 2024
4. Approval of [Consent Agenda](https://docs.google.com/document/d/1G8wUpqeNpKeuk7_YQjbHYrRUxfGQexaZ/edit?usp=sharing&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 [Teal Ribbons](https://drive.google.com/file/d/1XfZy0Ze-uRSXVuenvInXiZOd_RDs8Bg6/view?usp=drive_link) for Ovarian Cancer Month (September)
10. Partial Pay App #2 for Weigand Construction - $81,850.08 ([Letter](https://drive.google.com/file/d/1cJZ0_PvVegPPw9HYUAs4HptY5azyoLR_/view?usp=sharing), [Pay App #2](https://drive.google.com/file/d/11PYvpy3mjmqOPSqbPoDzDIgvoOT0HF_2/view?usp=sharing))
11. Newmar [Equipment Rental](https://drive.google.com/drive/folders/1G_iMYpxghGneUzRdm5wbYyVo5C6wd2X7?usp=drive_link)
12. Woodview Dr [Change Order #10](https://drive.google.com/file/d/1-v2GHZpeVUSXBJ9hWzbi5RXjY0z0kFvL/view?usp=drive_link)
13. Woodview Dr [Change Order #11](https://drive.google.com/file/d/17nXR9mY05Od_mlAINuay3iNeB5In5vVa/view?usp=drive_link)
14. Approval of Accounts Payable Vouchers:
15. [2024 Water APV’s](https://drive.google.com/open?id=1tTeyXsfjovLdQ17pJqKWiuq7vrwS6m-P) Totaling $112,858.14
16. [2024 WWTP APV’s](https://drive.google.com/open?id=1FOhXPApLJF0Nz7rLxuw-fdHWu9C2iZO0) Totaling $88,506.08
17. Reports of City Officers:
18. Water - Hydrant Flushing [Hydrant Flushing Press Release](https://drive.google.com/file/d/11q6OlsOwilpzI3lc384a9C5e8g_-efJ0/view?usp=drive_link)
19. Water - [Monthly Utilities Report](https://drive.google.com/open?id=1ibzaDBI9QD-Tgy2W34R-qGJ0OY3tgrZi)
20. WWTP - [Heckaman Homes LS](https://drive.google.com/file/d/1_8CTL0Ihf3OonExV_6MseEOiOoRxrgEX/view?usp=drive_link)
21. Fire - [Career Internship](https://drive.google.com/file/d/171qTtHHUOcjtNRkG1W-fpDR_7ceUL3Rj/view?usp=drive_link)
22. Fire - [IERC](https://drive.google.com/file/d/1uhr79sIpue6gKq-Zi_C1P8NmCPSc6uaB/view?usp=drive_link)
23. Adjournment