# *Board of Works – Agenda* Date: August 28, 2023

 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 from August 14, 2023
4. Approval of Consent Agenda
5. Petitions and Comments by Citizens
6.

1. Reports of Committees, Boards, and Commissions
2. Unfinished Business
3. New Business
4. Ovarian Cancer Awareness Month - Teal Ribbons
5. Apple Festival 30 Day Banner Pole Lease
6. Community Fiber Pavilion Internet Equipment Installation for Apple Festival
7. Borden Solid Waste - 2024 Contract
8. Stormwater Consulting Agreement Phase II - Christopher Burke
9. Fire Station Request for Qualifications
10. Approval of Accounts Payable Vouchers:
11. 2023 Water APV’s Totaling $135,300.10
12. 2023 WWTP APV’s Totaling $92,783.42
13. Reports of City Officers:
14. Adjournment