# *Board of Works – Agenda* Date: November 13, 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 October 23, 2023
4. Approval of Consent Agenda
5. Petitions and Comments by Citizens
6. Reports of Committees, Boards, and Commissions
7. Unfinished Business
8. Borden Contract Update - Curbside Recycling
9. New Business
10. 2024 Township Fire Contracts
    1. Scott Township
    2. Jefferson Township
    3. Locke Township
    4. Union Township
11. Approve Generator Service Agreement - Cummins
12. Approve Industrial Wastewater Connection - Hoosier Coatings
13. Approve Proposal for Downtown Master Plan by JPR
14. Approve Proposal for On-Call Professional Surveying Services
15. Approve Proposal for Nappanee Trail Feasibility Study by A&Z Engineering
16. Approval of Accounts Payable Vouchers:
17. 2023 Water APV’s Totaling $311,929.34
18. 2023 WWTP APV’s Totaling $343,155.00
19. Reports of City Officers:
20. Police
21. Utility
22. Adjournment