# *Board of Works – Agenda* Date: January 8, 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 from December 26, 2023
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. Veridus Group - Amendment #1 for Owner’s Representative Services for New Fire Station
10. Approval of Accounts Payable Vouchers:
11. 2024 Water APV’s Totaling $182,747.21
12. 2024 WWTP APV’s Totaling $89,283.31
13. Reports of City Officers:
14. Adjournment