# *Board of Works – Agenda* Date: December 26,, 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 December 11, 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. Purchase of Case 621G Loader
10. Approval of the John Street Water Service Replacement
11. Approval of Feasibility Study for Wastewater Treatment Plant Needs
12. Approval of Accounts Payable Vouchers:
13. 2023 Water APV’s Totaling $171,916.70
14. 2023 WWTP APV’s Totaling $135,407.51
15. Reports of City Officers:
16. Utility - Approval of Hiring New Water Trainee
17. Adjournment