# *Board of Works – Agenda* Date: February 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/1a-23_7z47czq1yPnGfdBUhip92QWnrHo/view?usp=sharing) from February 12, 2024
4. Approval of [Consent Agenda](https://docs.google.com/document/d/1s8boX_ar3RILJQxVF-7bERwznt29KwxX/edit?usp=sharing&ouid=114505461071262253936&rtpof=true&sd=true)
5. Petitions and Comments by Citizens
6. Request to waive penalties -[1479 Golf View Dr](https://drive.google.com/file/d/1nlyZJox9vcl8e_ObiA_Wcd4u38h4l-Mr/view?usp=sharing)

1. Reports of Committees, Boards, and Commissions
2. Unfinished Business
3. 2024 Pickup Purchase for Water and Wastewater recommendation [letter](https://docs.google.com/document/d/1zRWLv-CN8WNnpg0_6qqOfJWzBR0EIcxrxChiMh02pDE/edit?usp=sharing)
4. New Business
5. Accept RFP’s for Fire Station
6. Approve Commonwealth to perform [IFA Lead Service Line Inventory](https://drive.google.com/file/d/1EMsoS8Ay_OWUipovfjRTeT5XpOyojeBr/view?usp=drive_link) - Project Planning
7. Woodview Dr. [Change Order #7](https://drive.google.com/file/d/1Cps12m-tIBcPp-jys63hcIsdxhKlYLZl/view?usp=drive_link)
8. [Leprechaun Chase](https://drive.google.com/open?id=10Tv6u32x9P8hbPuLNiutL6ha5wMI7NWO): Road and Parking Lot Closures
9. Approval of Accounts Payable Vouchers:
10. 2024 Water [APV’s](https://drive.google.com/open?id=17hCveuCKPsj4FTP9ygXKnlfUN_E-8wA2) Totaling $140,017.95
11. 2024 WWTP [APV’s](https://drive.google.com/open?id=12H599T1-aM5_uqMqFXtR4vBSK47KRSMg) Totaling $157,426.01
12. Reports of City Officers:
	* a. Elder Haus - Request for [Approval to Close Elder Haus](https://docs.google.com/document/d/10aQrXbCZx7H81IC4GOTBWWqJProLsevG/edit?usp=sharing&ouid=104823073080399118190&rtpof=true&sd=true) on Friday, April 26th for a Conference
13. Adjournment