# *Board of Works – Agenda* Date: April 22, 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/1CL_wh_l3w0g91jUJKJ1qG3rSoI_BxUK6/view?usp=sharing) from April 8, 2024
4. Approval of [Consent Agenda](https://docs.google.com/document/d/1b0sSvjW5z1Zl7hPFgXX6L3NlHJwB0m63/edit?usp=sharing&ouid=114505461071262253936&rtpof=true&sd=true)
5. Petitions and Comments by Citizens
6. Reports of Committees, Boards, and Commissions
7. Unfinished Business
8. New Business
9. [Commonwealth Engineering](https://drive.google.com/file/d/1Vkif8OBtkb7FfMfMav51uq5KkJeh4X3i/view?usp=sharing) - Approval of Water Main Replacement (Division C) Partial Retainage Release
10. [Veridus Group](https://drive.google.com/file/d/1EwkNXvCawI7rivFe67a8BRvVQE_1CAvI/view?usp=sharing) - Owner’s Representative Services for Fire Station (Phases 2-4)
11. Elder Haus - Approval of [Living Room Plan](https://drive.google.com/file/d/1t4YElz3mm5jxgaYykfgUtGT7k9wh5o3b/view?usp=drive_link) & [Furniture Selection Proposal](https://drive.google.com/file/d/1cm7i5O6ea4GNiNHFJXnmI-L6TKoOtOFe/view?usp=drive_link)
12. Downtown [Pavilion Use Request](https://drive.google.com/file/d/1r6p-3gCUoPjA0129BSSw7wZx73MUx32B/view?usp=sharing) - May 3, 2024
13. Approval to move forward with [Miriam and Northwood Tower washing](https://drive.google.com/file/d/1kTMdXES2DSAZfEc4FRp2RakRPR-AjgHJ/view?usp=drive_link)
14. Approval of [2024 Annual Contract](https://drive.google.com/file/d/1pbvk8uKSA6FnEYyyFT7XUmE2Zl7qIaJp/view?usp=drive_link) for Stormwater Consultant, James Emans of Emans Engineering
15. [Woodview Dr.](https://drive.google.com/file/d/1DMeQtCiNx3b-6lRdqlBM9-uarFbJutnO/view?usp=sharing) Force Account Work
16. Approval to sign 2024.1 [CCMG Matching Grant](https://docs.google.com/document/d/1aJkGjvGzcMTFq0JkPtkgDJ8qLL5pGadNhFTVFPsFsOU/edit?usp=sharing) Agreement
17. Approval of Accounts Payable Vouchers:
18. [2024 Water APV’s](https://drive.google.com/open?id=1pjUMbUYbDtiw8yDWKMBKomTQihdiv4zw) Totaling $142,336.72
19. [2024 WWTP APV’s](https://drive.google.com/open?id=1JEtyvIdvXupf1M3LgfOvIen6oZLKI9Rk) Totaling $95,647.05
20. Reports of City Officers:
21. Redevelopment - Notification of Adoption of [Amendatory Declaratory Resolution](https://drive.google.com/file/d/1B9wEz05ZmG6jhgTOix9Z_m30DnmU46ck/view?usp=sharing)
22. Wastewater - [Adam Schrock Raise](https://docs.google.com/document/d/1Z8YzxwI2XMlS9GGvj1z7yaxEDFSJMlvS3oZmWHW86CU/edit?usp=drive_link)
23. Adjournment