



NAPPANEE BOARD OF WORKS MEETING AGENDA

Date, Time & Location:

Monday, February 9, 2026 — 3:30 P.M.
Council Chambers, City Hall, 300 W. Lincoln St.

Board Members:*

Phil Jenkins (Mayor) • Wayne Scheumann • Rod Stump Jr.

Meeting Agenda:

1. **Call to Order**
2. **Roll Call**
3. **Approval of the Minutes from January 26, 2026**
4. **Approval of Consent Agenda**
5. **Petitions and Comments by Citizens**
 - a. None
6. **Reports of Committees, Boards, and Commissions**
 - a. None
7. **Unfinished Business**
 - a. None
8. **New Business**
 - a. Easement Agreement with NP Tech for 154 S. Williams Street
 - b. Baker Tilly 2026 Master Service Agreement
 - c. 2026 Humane Society Interlocal Agreement and 2026 Contract for Animal Shelter Management and Animal Control Services
 - d. WWTP - 2026 Cummins Generator Agreement
 - e. Hardship Case
 - f. Approval of Street Department Truck Specifications
9. **Approval of Accounts Payable Vouchers**
 - a. 2026 Water APVS totaling \$170,981.35
 - b. 2026 Sewer APVS totaling \$ 42,226.27
10. **Reports of City Officers**
 - a. WWTP - 2025 Annual Report, Brandon Galbreath raise, Hiring Ryan Haynes
 - b. Fire - Resignation of Nick Newcomer, Travel request for IN Technology Summit
 - c. Police - Ethan Taylor request to shift from a Sergeant to a 1st Class Patrolman
11. **Adjournment**

Anyone requiring an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in this meeting, should contact the Office of the City Clerk-Treasurer at least 48 hours prior to the meeting. Contact Info: 300 W. Lincoln St., Nappanee, IN 46550. Telephone: (574) 773-2112. Email: jknight@nappanee.in.gov

*Please visit nappanee.in.gov for board member appointment and term details