



# NAPPANEE BOARD OF WORKS MEETING AGENDA

## **Date, Time & Location:**

Monday, March 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 February 23, 2026
4. Approval of Consent Agenda
5. Petitions and Comments by Citizens
  - a.
6. Reports of Committees, Boards, and Commissions
7. Unfinished Business
8. New Business
  - a. Partial Pay Apps #19 (\$120,834) and #20 (\$400,232.66 Retainage) - Weigand Construction and Veridus Recommendation Letter
  - b. Approve City Hall Concrete Quote - Hochstetler Concrete
  - c. Road Closure - Leprechaun Chase & Leap
  - d. Clarification of LiDar Agreement - First Group
  - e. Approve Memorial Day & 4th of July 2026 parade routes & street closures
  - f. Approve Purchase of Pumper/Tanker Fire Truck Spartan Metrostar
  - g. Approve Utility Associates Inc Client Service Agreement
9. Approval of Accounts Payable Vouchers
  - a. 2026 Water APV's totaling \$219,685.89
  - b. 2026 Sewer APV's totaling \$ 213,507.41
10. Reports of City Officers
  - a. WWTP-Trenton Carmack Resignation & Maple Lane Lift Station Upgrade
  - b. January 2026 Water Report
  - c. Park Noise Ordinance
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](mailto:jknight@nappanee.in.gov)

\*Please visit [nappanee.in.gov](http://nappanee.in.gov) for board member appointment and term details