



# NAPPANEE BOARD OF WORKS MEETING MINUTES

## Date, Time & Location:

Monday, April 13, 2026 — 3:30 P.M.  
Council Chambers, City Hall, 300 W. Lincoln St.

## Board Members:\*

Mayor Phil Jenkins • Wayne Scheumann • Rod Stump Jr.

## Meeting Minutes:

### 1. Call to Order

- a. Mayor Jenkins called the meeting to order at 3:30 pm.

### 2. Roll Call

- a. **Present:** Board Members listed above.
- b. **Clerk-Treasurer:** Jeff Knight; **City Attorney:** Brian Hoffer
- c. **Guests:** 8 (8 In Person)
- d. **Press:** 1 (In Person)
- e. **Absent:** None

### 3. Approval of the Minutes from March 23, 2026

- a. Mr. Scheumann motioned to approve the minutes as presented. Mr. Stump seconded. The minutes were approved unanimously by voice vote.

### 4. Approval of Consent Agenda

- a. The consent agenda consists of requests that each department head has the ability to approve. Those items presented to the BOW's consisted of 4 Excavating in ROW permit applications, 2 Sewer Bill Adjustment requests, and 2 Sewer Connection requests. Mayor Jenkins motioned to approve the Consent Agenda. Mr. Stump seconded. The Consent Agenda was approved unanimously by voice vote.

### 5. Petitions and Comments by Citizens

- a. None.

### 6. Reports of Committees, Boards, and Commissions

- a. None.

### 7. Unfinished Business

- a. Approve Purchase of GMC Sierra 1500 Truck for WWTP. Mayor Jenkins presented the request and showed the McCormick and Sourcewell pricing. The McCormick pricing is under \$50,000 (cost after trade and discounts is \$37,820) and significantly better than that of Sourcewell. City Attorney Hoffer commented

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

that, when using Sourcewell, there is usually documentation showing a substantial reduction in price. The documentation in the package covers that. Mr. Scheumann motioned to approve the purchase of the new truck from McCormick Motors. Mr. Stump seconded. The purchase from McCormick Motors was approved unanimously by voice vote.

- b. Approve updated LiDar Agreement. Mayor Jenkins presented the request. At the time of the first presentation there was some conflicting information as to what area each department was covering. The areas and departmental costs are contained in this document. The total contract cost is \$11,110. Mayor Jenkins motioned to approve the updated agreement. Mr. Scheumann seconded. The updated LiDar agreement was approved unanimously by voice vote..

## **8. New Business**

- a. None.

## **9. Approval of Accounts Payable Vouchers**

- a. 2026 Water APVs totaling \$185,512.98 and WWTP APVs totaling \$72,650.66. Mr. Stump motioned to approve both sets of APVs. Mr. Scheumann seconded. The APVs were approved unanimously by voice vote.

## **10. Reports of City Officers**

- a. Street Department: Superintendent Warren requested permission to attend the Local Transportation Asset Management Conference, hosted by the Indiana LTAP, in West Lafayette on April 28th. Mayor Jenkins motioned to approve the request. Mr. Scheumann seconded. The request to attend the conference was approved unanimously by voice vote.
- b. Fire Department: Chief Lehman requested approval to attend the FDIC (Fire Department Instructor Conference) in Indianapolis on April 24th. This will be a down and back trip. Mr. Scheumann motioned to approve the request. Mr. Stump seconded. The request to attend the conference was approved unanimously by voice vote.

## **11. Adjournment**

- a. With no further business to discuss, Mr. Stump motioned to adjourn the meeting. Mr. Scheumann seconded. The meeting was adjourned at 3:37 pm by unanimous vote.