NAPPANEE BOARD OF WORKS MEETING AGENDA

Date, Time & Location:

Monday, August 10, 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 July 27, 2026**
4. **Approval of Consent Agenda**
5. **Petitions and Comments by Citizens**
6. **Reports of Committees, Boards, and Commissions**
7. **Unfinished Business**
8. **New Business**
    a. Petition to Vacate Alley by Tracy Beer of CDLT, LLC
    b. RDC Demo: Alley, Parking and Sidewalk Closures
    c. Walnut Street Family Fare Drive Project Change Order #1
    d. Elder Haus Renovation Pay App #4
9. **Approval of Accounts Payable Vouchers**
    a. 2026 Water APVS totaling $247,424.64
    b. 2026 Sewer APVS totaling $137,377.37
10. **Reports of City Officers**
    a. WWTP- Approve Alliance Training & IWEA Conference Travel Authorization
    b. Water - Hydrant Flush Memo Aug 17th to the 21st
    c. Fire - Accept Resignation
    d. Elder Haus - Approve New Hires
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