



CITY OF WESTFIELD, IN
Board of Public Works Meeting Agenda

BOARD OR COMMISSION: Board of Public Works Meeting

MEETING DATE: Wednesday, January 28, 2026 at 1:00 PM

MEETING PLACE: Westfield City Hall- Assembly Room

THE FOLLOWING AGENDA IS SUBJECT TO CHANGE AT THE DISCRETION OF BOARD OF PUBLIC WORKS

Nick Barbknecht, President | Mayor Appointed | 1-year term | 1/1/25-12/31/25

Chuck Lehman, Vice President | Mayor Appointed | 1-year term | 1/1/25-12/31/25

Mayor Scott Willis, Board Member | Mayor | 4-year term | 1/1/24-12/31/27

OPENING OF REGULAR MEETING

Note the presence of a quorum

APPROVAL OF MINUTES

Action Item #1:

- Approval of Minutes – December 17, 2025

CONTRACTS/AGREEMENTS

Action Item #2:

- Citizens Water of Westfield, LLC & City of Westfield – 181st & Grand Park Boulevard - Utility Reimbursement Agreement

Action Item #3:

- E&B Paving & City of Westfield - Penn Street Extension Project – Goods & Services Contract

Action Item #4:

- Signing Authority – Monon Tunnel at 161st Street

Action Item #5:

- Duke Energy Indiana, LLC & City of Westfield - Duke Easement for Station 85

RESOLUTIONS

Action Item #6:

- Resolution 26-103: A Resolution of the City of Westfield Board of Public Works and Safety Approving a Ground Lease with the Downtown Westfield Community Development Corporation

CONSENT AGENDA

January Bond Information

DEPARTMENT REPORTS

- Fire
- Police
- Public Works

ADJOURNMENT