



**CITY OF WESTFIELD, IN**  
**Board of Public Works Meeting Agenda**

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**BOARD OR COMMISSION: Board of Public Works Meeting**

**MEETING DATE: Wednesday, March 25, 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 | 1/1/26-12/31/26

Nick Snoply, Board Member/Mayor Appointed/1-year term 1/1/26 - 12/31/26

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 – February 25, 2026

**Action Item #2:**

- Approval of Minutes – March 6, 2026 (Special Meeting)

**CONTRACTS/AGREEMENTS**

**Action Item #3:**

- Citizens Water of Westfield, LLC & City of Westfield – Water Main Extension Agreement

**Action Item #4:**

- Citizens Water of Westfield, LLC & City of Westfield - Approval of Utility Easement Agreement

**Action Item #5:**

- Fraternal Order of Police Labor Council for the Officers of the Westfield Police Department, & City of Westfield - Agreement

**Action Item #6:**

- Westfield Washington Multi School Building Corporation – Dedication of Public Right of Way

**Action Item #7:**

- St. Vincent Hospital & Health Care Center, Inc. d/b/a Ascension St. Vincent Hospital & Westfield Fire Department – Agreement for Emergency Medical Supervision & Training Services

**Action Item #8:**

- Rundell Ernstberger Associates – Westfield Comprehensive Plan – Economic Impact Study & Infrastructure Plan - Professional Services Agreement – Amendment No. 1

**Action Item #9:**

- Pulte Homes of Indiana & City of Westfield – Finely Creek Estates Development Agreement

**Action Item #10:**

- INDOT & City of Westfield – Local Roads & Bridges Matching Grant Agreement

**Action Item #11:**

- Signing Authority – Jersey Street Reconstruction Design

**Action Item #12:**

- American Structurepoint, Inc. & City of Westfield – On Call Services Agreement

**RESOLUTIONS**

**Action Item #13:**

- Resolution 26-116: A Resolution of the Board of Public Works and Safety Declaring Certain Personal Property to be Surplus & Authorizing Disposal or Transfer

**Action Item #14:**

- Resolution 26-119: A Resolution of the Board of Public Works and Safety Authorizing Participation in the Remnant Defendants' Settlement (Opioid Distributor/Dispenser Defendants)- and Execution of a Combined Subdivision Participation and Release Form

**Action Item #15:**

- Resolution 26-121: A Resolution of the Board of Public Works and Safety of the City of Westfield, Indiana, Authorizing a PILOT Agreement With Community Health (Payment in Lieu of Taxes)

**CONSENT AGENDA**

- March Bond Information

**DEPARTMENT REPORTS**

- Fire
- Police
- Public Works

**ADJOURNMENT**