



**MINUTES**  
**Winfield Storm Water Board**  
**Meeting date: Tuesday, October 12<sup>th</sup>, 2021**

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**Call to order:** A meeting of the Winfield Storm Water Board was held at the Winfield Government Center, Winfield, Indiana on October 12<sup>th</sup>, 2021. The meeting convened at 6:40 p.m., the Pledge of Allegiance was recited.

**Members in attendance:** Timothy Clayton and Jon Derwinski

**Members not in attendance:** Jim Simmons

**Also in attendance:** Rick Anderson, Clerk-Treasurer; Attorney David Austgen from Austgen Kuiper Jasaitis P.C.; Town Administrator/Planning and Zoning Administrator Nick Bellar; Mike Duffy, Town Engineer

**MINUTES:** Jon Derwinski made the motion to accept the Storm Water Board Meeting Minutes of September 14<sup>th</sup>, 2021. Tim Clayton seconded the motion. The motion carried 2-0.

**CITIZENS REQUESTING PLACEMENT ON THE AGENDA:** None.

**UNFINISHED BUSINESS:**

**1. *Update on Hidden Creek Drainage Improvement Project.***

Mike Duffy stated he is still working with the Town of Merrillville on this. He let Little Calumet River know they will not get it out to bid for construction before the end of the year. They are now looking for this to be a Spring project. Jon asked if there was any jeopardy with the funding and Mike said there is not. Mike stated they are working on temporary construction access to property with Merrillville currently.

**2. *Update on Storm Water Master Plan.***

Mike said this is done. All the edits have been made and questions have been answered. Mike and Tony worked on adding to the capital plan for problems by Randolph, so they added a section for that. He needs to approve all the edits and then he will distribute next week by email. The next phase includes having Attorney Dave Austgen look through the ordinance for potential updates

**3. *Update on Doubletree Dr. N Sinkhole.***

Tony Clark stated they are still waiting for the contractors to go on-site. The rain has delayed this, but Tony said hopefully within the next couple weeks they will be able to be on-site.

**4. *Update on 125<sup>th</sup> Ave Drainage Project.***

Tony Clark stated they are starting next week and should have it completed by the end of next week.

**5. *Update on Deborah Fullgraf, 10380 Nelson St. (Nelson and Nicklaus) Rear Yard Drainage Improvements.***

Tony Clark talked to Deborah that day and they have another company that is willing to help with this project.



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**6. Update on Ditch and Culvert Cleaning needed near 8900 E 109<sup>th</sup> Ave (Harold Smith Complaint).**

Tony Clark and Mike Duffy confirmed they are still waiting on this.

**NEW BUSINESS:**

**1. Consideration to Pay Reichelt Plumbing, Inc., Replacement of Eight (8) Culverts on Grand Blvd. and Gibson St., \$67,085.00.**

Tony Clark said the culverts are all installed, and the roads are paved. Jon asked if they found the extra culvert late in the project and Mike replied yes, and confirmed it is north of 125<sup>th</sup>. Mike stated they found another one, although it had been updated before, so they let it be. Tim Clayton entertained a motion to pay the claims in the amount of \$67,085.00, Jon Derwinski made a motion and Tim seconded. The motion carried 2-0.

Additional comments:

Tony stated he met with Mike about the 112<sup>th</sup> Ave sinkhole. Mike said it was losing material on both sides therefore it might be a seal issue. Mike talked about digging up the grass area before they touched the road to see what they can find. Tony said he will see if he can have someone look at it. Tim asked if it is safe right now and Tony said yes, they have cones around it.

**TREASURER’S REPORT:**

Rick Anderson presented the Treasurer Report through September 30<sup>th</sup>. The total amount of claims is \$78,317.91. Rick noted the unusual item included on this set of claims is the culverts on Grand and Gibson. Jon Derwinski made the motion to approve the Storm Water Board claims in the amount of \$78,317.91, Tim Clayton seconded the motion. The motion carried 2-0.

**ANNOUNCEMENTS:**

The next Storm Water Board Meeting Tuesday, November 9th, 2021 @ 6:30 p.m.

**ADJOURNMENT:**

Tim Clayton entertained a motion to adjourn. Jon Derwinski made a motion to adjourn; the motion was seconded by Tim Clayton. A voice call vote found a 2-0 favor. The meeting adjourned at 6:51 pm.

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 Tim Clayton  
 Stormwater Board President

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 Richard C. Anderson, Jr.  
 Clerk-Treasurer

Date of Approval \_\_\_\_\_