



MINUTES
Winfield Storm Water Board
Meeting date: Tuesday, March 14, 2023

Call to order: A meeting of the Winfield Storm Water Board was held at the Winfield Government Center, Winfield, Indiana on Tuesday, March 14, 2023. The meeting convened at 6:49p.m.

Pledge Of Allegiance

Board Members in attendance: Jon Derwinski and Zack Beaver

Also in attendance: Nick Bellar, Town Administrator/Planning and Zoning Administrator; Attorney David Austgen from Austgen Kuiper Jasaitis P.C, Rick Anderson, Clerk-Treasurer. Shaun Finney, Town Engineer with DLZ and Tony Clark, Director of Public Works.

Not in attendance: Mike Duffy

MINUTES TO APPROVE:

Zack Beaver made a motion to accept the Storm Water Board Meeting Minutes of February 14, 2023, as presented. Jon Derwinski seconded the motion. All were in favor. The motion carried 2-0.

CITIZENS REQUESTING PLACEMENT ON THE AGENDA: None

OLD BUSINESS:

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

Shaun Finney gave an update on the Hidden Creek Drainage Improvement Project. The contract has been prepared and they are waiting to receive their performance bonds. The anticipated pre-construction date will be set in a couple weeks. Material lead times should be 4 to 6 weeks as they should be able to pull the pipe from their inventories. The manhole lead times should be about 4 weeks once they get the go ahead on production. The project should be completed in under 120 days. Everything has also been cleared with Merrillville.

2. *Update on Street Sweeper Acquisition, Review of Bids.*

Tony Clark gave his recommendations to the Board. He explained that the street sweeper from Brown Equipment was much bigger and had a lot more amenities on it. It was very nice, but staying within the budget; he recommended, the one from Best Equipment. It met all the specifications. The Tymco unit is also in stock and ready to be delivered. Tony also shared the training plan for the new street sweeper. Rick Anderson reported that the Town will be doing a lease through Crossroads Bank. Rick also explained that the Town will be splitting this 50/50 between stormwater and public works. He will be putting down \$12,367.50, and then finance the balance of \$200,000.00 with a 10-year loan. The expected life of the street sweeper will be 15+ years. Zack Beaver made a motion to approve the Street Sweeper Acquisition Bid from Best Equipment with



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financing through Crossroads Bank, in the amount of \$212,367.50. The motion was seconded by Jon Derwinski. All were in favor. The motion carried 2-0.

NEW BUSINESS:

None.

TREASURER’S REPORT:

Rick Anderson presented the Treasurer’s report and a list of routine claims in the amount of \$56,162.99. Zack Beaver made a motion to pay the claims in the amount of \$56,162.99. Jon Derwinski seconded the motion. All were in favor. Motion carried 2-0.

ANNOUNCEMENTS:

Next Meeting – Tuesday, April 11, 2023, at 6:30 pm.

ADJOURNMENT:

Zack Beaver made a motion to adjourn; Jon Derwinski seconded the motion. All were in favor. Motion carried 2-0. The meeting adjourned at 6:57pm.

 Jon Derwinski
 Stormwater Board President

 Richard C. Anderson Jr.
 Clerk-Treasurer

 Date of Approval

 Pamela Spengler
 Recording Secretary