



MINUTES
Winfield Sewer Board
Meeting Date: Tuesday, January 28th, 2020

Call to order: A meeting of the Winfield Sewer Board was held at the Winfield Government Center, Winfield, Indiana on Tuesday, January 28th, 2020. The meeting convened at 6:32 P.M. The Pledge of Allegiance was recited.

Rick Anderson conducted roll call.

Members in attendance: Gerald Stiener, Anthony Clark, and Mark Wacnik

Members not in attendance:

Additional in attendance: Clerk-Treasurer Rick Anderson, David Austgen, Attorney for Austgen Kuiper Jasaitis P.C., Sanitary Sewer Engineer Jeremy Lin, and Town Administrator Nick Bellar.

APPROVAL OF MINUTES:

Gerald Stiener entertained a motion to approve the Joint Sewer Board and Town Council Executive Session of January, 14th, 2020 and regular Sewer Board Meeting of December 10, 2019. Tony Clark made a motion to approve the minutes; Mark Wacnik seconded the motion. A voice vote found all members were in favor, the motion passed 3-0.

CITIZENS REQUESTING PLACEMENT ON AGENDA:

None.

STAFF REPORTS

Bill England was present from Utility Services, Bob Gertzen submitted his report in writing. Bill stated the plant is running very well for the winter. Both pumps are now in at the Boardwalk lift station. The temporary electrical lines running to the blowers will be trenched in this week. The 4G upgrades are now in at the Randolph, County Meadows, Snead, and Boardwalk lift stations; the other will be upgraded as the equipment comes in. They are investigating issues at the Stonegate lift station currently. Tony asked Bill if the new lift station at 101st Ave. came with the 4G equipment, he thought it was supposed to be installed during the lift station's construction. Bill said he would double check but he does not believe it was.

UNFINISHED/DEFERRED BUSINESS

1. Update on Doubletree West Manhole Lifting Project.

Jeremy Lin stated this item was originally deferred since only one bid was received. He has meet with that contractor on site to go over the scope of the project. He made some recommendations and revisions to the specs for the contractor to review. They also noted a couple manholes that were leaking that need to be repaired and he suggested they move forward with the repairing of the pipe breaks as well which could be contributing to the infiltration. He will have an update on the project for Nick Bellar next week.

2. Discussion of Wastewater Treatment Plant Expansion Project.

Jeremy Lin stated they are still on track for a February submittal for the construction permit application to IDEM. They are still finishing up the specs package for the plant's expansion now, he is working with his staff and the Wastewater Treatment Plant on this. Gerald asked if the project is only approved by the Sewer Board. Attorney Austgen answered it will also be approved by the Town Council for the financial costs of the project.

TREASURER'S REPORT:

Rick Anderson presented the Treasurer's Report through December, 31st, 2019 and presented the claims for approval in a total amount of \$843,713.36. Mark Wacnik made a motion to pay the claims in the amount of



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\$843,713.36. After no further discussion Tony Clark seconded the motion; all were found in favor the motion carried 3-0.

ANNOUNCEMENTS:

Tuesday, February 25th, 2019 @ 6:00pm is the date for the next Sewer Board meeting.

ADJOURNMENT:

Gerald Stiener entertained a motion to adjourn. Tony Clark motioned for adjournment and Mark Wacnik seconded the motion. All were in favor, the motion carried 3-0. With no further business to discuss, the meeting adjourned at 6:37 P.M.

Gerald Stiener
Sewer Board President

Richard C. Anderson Jr.
Clerk-Treasurer

Date of Approval

Kim Wachowski
Recording Secretary