



MINUTES
Winfield Storm Water Board
Meeting date: Tuesday, July 13th, 2021

Call to order: A meeting of the Winfield Storm Water Board was held at the Winfield Government Center, Winfield, Indiana on July 13th, 2021. The meeting convened at 6:38 p.m., the Pledge of Allegiance was recited.

Members in attendance: Timothy Clayton, Jon Derwinski and Jim Simmons

Members not in attendance:

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: Tim Clayton presented the Minutes of June 8, 2021. Jim Simmons made the motion to accept the Storm Water Board Meeting Minutes of June 8, 2021. Jon Derwinski seconded the motion. The motion carried with all in favor 3-0.

CITIZENS REQUESTING PLACEMENT ON THE AGENDA: None.

UNFINISHED BUSINESS:

1. *Hidden Creek Ditch Grant Application Update.*

Mike Duffy gave an update on the grant; he is still attempting to set a meeting with Merrillville as there are multiple parties needed to coordinate with since part of the project is north of 101st Avenue in their jurisdiction. Mike Duffy also noted he is working on phase two pricing estimates.

2. *Update on Storm Water Master Plan.*

Mike Duffy stated that he hasn't received any comments on the draft report. Jim Simmons asked about the contract pricing estimates for maintenance items included for the projects, Mr. Duffy reported that he used the updated pricing from Lake County. Tim Clayton asked that all comments be in to Mike Duffy by the end of the month.

3. *Consideration of Final Restoration for 105th Ln., (Trees) Repair, de Boer Golf, \$2,000.00.*

It was noted that this is the final restoration amount held on the project and that it has been checked and is ready for final payment to the contractor. Jim Simmons made a motion to approve the final payment to de Boer Golf in the amount of \$2,000 for restoration, the motion was seconded by Jon Derwinski. A voice vote found all in favor 3-0.

4. *Update Doubletree Drive N Sinkhole.*

This item was put on hold due to the number of other new complaints due to the numerous rain events. Alex Metz Sewers is scheduled to be out on Thursday to video the line to see what may be going on.



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5. 125th Drainage Project Pricing Proposals.

It was noted that the variance in footage of the piping now matched with the two proposals and that de Boer Golf was the lowest responsible proposal for base bid and alternate #1 in the amount of \$29,689.00. Jim Simmons made a motion to accept the proposal from de Boer Golf in the amount of \$29,689.00 for the 125th Ave. drainage project, Jon Derwinski seconded the motion. A voice vote found all in favor 3-0.

Note: The following agenda items were not taken in order as Tony Clark provided a list of ongoing and new complaints.

x. Al Mott, 10664 Benton St.

Mike Duffy and Tony Clark went out to the site, water collects in his back yard adjacent to the farm field to the west. It was determined that it is due to the significant rains that we have experienced and that it does disperse fairly quickly, usually within a day.

x. 105th Lane, Trees

Tony Clark reported that the culvert on 105th Lane in Trees was clogged under the road and that LGS was successful in clearing the pipe, it had to be cleaned out by hand as jetting it out was not successful.

x. Anthony Setelak, 11251 Fayette

Tony stated that the drain structure in his back yard still had the construction debris basket installed, Mike Duffy reported that Manhard would be getting out to jet the drain and to be sure it is clear when Lennar comes out to do site work.

x. Jim Brown, 8111 E. 109th Ave. This is a sink hole issue; it was determined that this is on private property and not part of the stormwater drainage system and is the responsibility of the property owner.

x. Harold Smith, 8908 E. 109th Ave. This is a clogged ditch and culvert and is located on the hill so it would need to be contracted out as there would need to be traffic control on this busy road.

6. Alex Jimenez, 10357 Trevino St., Backyard Drainage Issue.

This is a sump discharge issue; the discharge location needs to be moved and the yard re-graded in the area, the homeowner was informed.

7. Kauffman Chiropractic, 7620 E. 109th Ave., Sinkhole has reappeared.

Alex Metz Sewers will be onsite to video the area on Thursday, Tony will report back to the board once he has results.



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8. Margaret Perigo, 6702 Linden Dr., Open hole with exposed pipe.

It was determined that the rip/rap had washed into the culvert under the road, this was removed to clear the pipe and the pipe will need to be extended and the area final graded when the weather cooperates.

9. Deborah Fullgraf, 10380 Nelson St., Standing Water in Backyard Drainage Easement.

It was noted that this was an issue for multiple homes between Nelson and Nicklas Streets, there should have been another drainage structure installed when the subdivision was being constructed and that there is no adequate swale. The installation of a yard drain with under drain piping would be needed. Mike Duffy agreed to reach out to a couple of landscapers to obtain quotes for the work.

x. Elaine Kalantzis, 120th in Stonegate.

It was determined that this was an issue with the developer not getting the grading correct, the town has reached out to Providence to have them address the matter.

x. 6709 E. 109th Place,

This is in the Wyndance four-plex area, there is a level spreader on the pond outlet that has not been maintained. Tony Clark went in with an excavator to clean it out and the water level has gone down. It was also reported the Mike Duffy has been in contact with Brad from Manhard to make sure it is maintained and kept clean. It was also noted that this was a P.O.A. controlled pond and that they will need to keep up maintenance on it.

x. Randolph Street Flooding

It was noted that during a recent rain event Randolph Street flooded up to the medians, it was also noted that a few years ago a quick fix was completed on the storm drainage system in that location but that now it should be opened up again and a more permanent fix undertaken.

NEW BUSINESS:

See items listed above as "x".

TREASURER'S REPORT:

Rick Anderson presented the Treasurer Report through June 30, 2021. Rick Anderson stated that there was a transaction of \$186,670.14 for a change from one bank to the new bank. The total amount of claims is \$201,882.28. Jon Derwinski made the motion to approve the Storm Water Board claims in the amount of \$201,882.28, Jim Simmons seconded the motion. After no further discussion, the motion carried with all in favor 3-0.

ANNOUNCEMENTS:

The next Storm Water Board Meeting Tuesday, August 10th, 2021 @ 6:30 p.m.



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ADJOURNMENT:

Tim Clayton entertained a motion to adjourn. Jon Derwinski made a motion to adjourn; the motion was seconded by Jim Simmons. A voice call vote found all were in favor. The meeting adjourned at 7:01 pm.

Tim Clayton
Stormwater Board President

Richard C. Anderson, Jr.
Clerk-Treasurer

Date of Approval _____