



MINUTES
Winfield Storm Water Board
Meeting date: Tuesday, March 9th, 2021

Call to order: A meeting of the Winfield Storm Water Board was held in the Winfield Government Center, Winfield, Indiana on March 9th, 2021. The meeting convened at 6:39 p.m., the Pledge of Allegiance was recited.

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

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.

MINUTES: Tim Clayton presented the Minutes of January 12, 2021. Jim Simmons made the motion to accept the Storm Water Board Meeting Minutes of January 12, 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.*

Michael Duffy reported that they made their presentation at the last meeting of the Little Calumet River Basin Commission. Their next meeting is March 17th, he believes it will be another Zoom meeting and will distribute the link to the Board once he gets it. Mike stated he answered questions from the Commission after they reviewed their presentation. Jim Simmons stated that he noticed there were a few other big ticket items on their agenda. Mike said there were and he believes a few larger projects were approved at the end of the last meeting. Tim Clayton asked Mike to keep him informed for the next meeting.

2. *Update on Storm Water Master Plan.*

Mike Duffy stated they have gone through all the survey results. They received about 300 surveys back which was about 12% of the surveys they sent out. It was much more than what they anticipated on getting back. There were only 118 that were actual complaints, the rest were just general responses to the survey. This time they received less complaints about major problem areas like Hidden Creek or other main roads. There were more isolated drainage issues; a lot of back yard drainage complaints. Issues with swales and low grading, blocked inlets were most of the complaints. He recommended they should discuss this with the developers and POAs for maintenance with the residents. He plotted out the areas of the most complaints and found 54 were from Country Meadows, 36 from Doubletree East, and 38 from Doubletree West. There were far less from the subdivisions that have gone in since they have revised their drainage requirements. He will break down the numbers for the final reports and specify which responses were actual complaints. Tony Clark asked if Mike had a chance to look at the sinkhole in Doubletree East over by the villas near the dam. Mike said he did not see that complaint. Tony stated the sinkhole is about 24 inches wide and more than a foot deep. Mike said they can look at that tomorrow. Tim Clayton said he did not see this either. The complaint was only sent to Nick Bellar. Tim asked that the Board be notified on all storm water related complaints if they are going to work on them. Nick forwarded the complaint onto the Board members. Going back to discussion on the master plan, Mike said he will work with Nick on meeting with residents. They will try to get people with complaints on the same area in at the same time and they will further



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look into common area complaints to see if there could be an issue with piping within the development.

NEW BUSINESS:

TREASURER’S REPORT:

Rick Anderson presented the Treasurer Report through February 28, 2021. Rick Anderson also presented the register of claims which includes two months’ worth since last month’s meeting was canceled. The total amount of claims is \$26,386.65. Jim Simmons made the motion to approve the Storm Water Board claims in the amount of \$26,386.65, Jon Derwinski seconded the motion. After no further discussion, the motion carried with all in favor 3-0.

ANNOUNCEMENTS:

The next Storm Water Board Meeting Tuesday, April 13th, 2021 @ 6:00 p.m.

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 6:50 pm.

Tim Clayton
Stormwater Board President

Richard C. Anderson, Jr.
Clerk-Treasurer

Date of Approval _____