

AGENDA Meeting of the Winfield Storm Water Board Tuesday, August 8, 2023, at 6:30 PM or

Immediately following the Town Council Executive Session

Call to Order Pledge of Allegiance Roll Call:

Board Members: Zack Beaver, Jon Derwinski

Rick Anderson, Clerk-Treasurer

MEETING MINUTES TO APPROVE:

Storm Water Board Meeting of June 13, 2023.

CITIZENS REQUESTING PLACEMENT ON AGENDA:

None.

OLD BUSINESS:

1. Update on Hidden Creek Drainage Improvement Project.

NEW BUSINESS:

1. Approval and Recommendation to Town Council for Payment, Pay Application #1, Reichelt Plumbing, Inc., Hidden Creek Stormwater Drainage Improvements \$338,631.79.

TREASURER'S REPORT and CLAIMS TO PAY:

Action to Pay:

1. Storm Water Board Claims

ANNOUNCEMENTS:

Next Meeting – Tuesday, September 12, 2023, at 6:30 pm.

ADJOURNMENT

The Town of Winfield is subject to the requirements of the American with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, please contact Rick Anderson at 219-662-2665