



MINUTES
Winfield Storm Water Board
Meeting date: Tuesday, September 14th, 2021

Call to order: A meeting of the Winfield Storm Water Board was held at the Winfield Government Center, Winfield, Indiana on September 14th, 2021. The meeting convened at 6:32 p.m., the Pledge of Allegiance was recited.

Members in attendance: Jon Derwinski and Jim Simmons

Members not in attendance: Timothy Clayton

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: Jim Simmons made the motion to accept the Storm Water Board Meeting Minutes of August 10th, 2021. Jon Derwinski seconded the motion. The motion carried 2-0.

CITIZENS REQUESTING PLACEMENT ON THE AGENDA: None.

UNFINISHED BUSINESS:

1. Update on Hidden Creek Drainage Improvement Project.

Mike Duffy stated they met with Merrillville and went through the project. They requested information and that got sent over regarding the needs for the town. He said they've been working through the 401 permit. Looking at a couple design alterations on the project. When they secure land access that they need, they can then put it out the bid.

2. Update on Storm Water Master Plan.

Mike said he will take the comments and incorporate them. He said he will be sending it to the board before the next meeting.

3. Update on Doubletree Dr. N Sinkhole.

Tony Clark stated this is still on hold.

4. Update on 125th Ave Drainage Project.

Tony said they should be out there to work on it in the next couple weeks.

5. Update on Margaret Perigo, 6702 Linden Dr., Pipe Extension and Final Grading.

Tony said this is done.

6. Update on Deborah Fullgraf, 10380 Nelson St. (Nelson and Nicklaus) Rear Yard Drainage Improvements.

Tony said Mike provided the information on this to him that day. He will start coordinating people to look at it to install the drains.



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7. Update on Ditch and Culvert Cleaning needed near 8900 E 109th Ave (Harold Smith Complaint).

Mike said he will continue to work on it.

8. Update on 10700 Randolph St Flooding (near Aurelios).

Tony asked if they should incorporate this item into the master plan. Mike stated it will turn into a capital project that will be addressed in the master plan.

Additional update from Tony: They replaced the two culverts on Grand Blvd before the paving started. They're starting on Gibson St that Thursday and Friday to replace all culverts. Milestone will go out Monday to start paving work.

NEW BUSINESS: N/A

TREASURER'S REPORT:

Rick Anderson presented the Treasurer Report through August 31st, 2021. The total amount of claims is \$12, 639.17. Jim Simmons made the motion to approve the Storm Water Board claims in the amount of \$12,639.17, Jon Derwinski seconded the motion. The motion carried 2-0.

ANNOUNCEMENTS:

The next Storm Water Board Meeting Tuesday, October 12, 2021 @ 6:30 p.m.

ADJOURNMENT:

Jon Derwinski entertained a motion to adjourn. Jim Simmons made a motion to adjourn; the motion was seconded by Jon Derwinski. A voice call vote found a 2-0 favor. The meeting adjourned at 6:40 pm.

 Tim Clayton
 Stormwater Board President

 Richard C. Anderson, Jr.
 Clerk-Treasurer

Date of Approval _____