



**AGENDA**

**Winfield Sewer Board Meeting**

Tuesday, May 24<sup>th</sup>, 2022 6:30 PM or Immediately following  
the Joint Town Council and Sewer Board Executive Session

**Call to Order**

**Pledge of Allegiance**

**Roll Call:**

Gerald Stierer, President; Mark Wacnik, Lenny Witkowski  
Rick Anderson, Clerk-Treasurer; David Austgen, Attorney for Austgen Kuiper Jasaitis P.C.; Nick Bellar, Town  
Administrator/Planning and Zoning Administrator; Jeremy Lin, Sewer Board Engineer.

**MINUTES TO BE APPROVED:**

Joint Sewer Board and Town Council Executive Session of April 26, 2022 and regular Sewer Board  
Meeting of April 26, 2022.

**CITIZENS REQUESTING PLACEMENT ON AGENDA:**

**STAFF REPORTS SUBMITTED IN WRITING:**

**UNFINISHED/DEFERRED BUSINESS:**

1. Update on Wastewater Treatment Plant Expansion.
2. Consideration of Request for Extension of Time for Wastewater Treatment Expansion  
Construction with Thieneman Construction.
3. Report on Bids for Randolph Street Sewer Line Extension.

**NEW BUSINESS:**

1. Receipt of Bids for Gibson Street Lift Station.
2. Consideration of Pay Application #16, Thieneman Construction, WWTP Expansion,  
\$129,484.80.

**TREASURER'S REPORT:** Clerk-Treasurer, Rick Anderson  
**Claims to Pay**

**ANNOUNCEMENTS:**

The next Sewer Board Meeting is June 28<sup>th</sup>, 2022, 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

POSTED: Friday, May 20<sup>th</sup>, 2022 @ 4:00 pm