



MINUTES
Winfield Storm Water Board
Meeting date: Tuesday, April 12th, 2022

Call to order: A meeting of the Winfield Storm Water Board was held at the Winfield Government Center, Winfield, Indiana on April 12th, 2022. The meeting convened at 6:39 p.m., the Pledge of Allegiance was recited.

Members in attendance: Timothy Clayton and Jon Derwinski.

Also in attendance: Attorney David Austgen from Austgen Kuiper Jasaitis P.C.; Town Administrator/Planning and Zoning Administrator Nick Bellar; Mike Duffy, Town Engineer and Rick Anderson, Clerk-Treasurer

Not in attendance: Jim Simmons

MINUTES: Tim Clayton entertained a motion to approve the minutes. Jon Derwinski made the motion to accept the Storm Water Board Meeting Minutes of March 8th, 2022 as presented. Tim Clayton 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 reported that there was a productive meeting with representatives of Merrillville a couple of weeks ago and that a follow up meeting should take place in the near future.

2. Update on Storm Water Master Plan.

Mike Duffy reported that he had a meeting with Nick Bellar, Jon Derwinski and Rick Anderson to go over the results of the master plan, reviewed maintenance and capital improvements and noted that there would be a presentation to the Stormwater Board shortly, likely at next month's meeting.

3. Update on Nelson/Nicklaus Rear Yard Drainage.

Tony Clark noted that the work is not yet complete, but materials are on site, it was also noted that the scope may increase by about 150 feet in order to take the drain to the next available storm drain. Mike Duffy agreed with the need to extend the project. It was noted that the price would increase marginally from the \$11,640.00 quote. Mike Duffy noted that there will be a need to communicate with property owners that vinyl fencing can not be installed down to grade and that spacing will be needed for stormwater runoff.

NEW BUSINESS: None

TREASURER'S REPORT:

Rick Anderson presented the treasurer's report through the end of March. Claims in the total amount through April 12 is \$8,150.58 and are all routine claims. Jon Derwinski made a motion to pay the claims in the amount of \$8,150.58 and Tim Clayton seconded the motion. The motion carried 2-0.



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ANNOUNCEMENTS:

The next Storm Water Board Meeting Tuesday, May 10th, 2022 @ 6:30 p.m.

ADJOURNMENT:

Jon Derwinski made a motion to adjourn; the motion was seconded by Tim Clayton. The meeting adjourned at 6:49 pm.

Tim Clayton
Stormwater Board President

Richard C. Anderson Jr.
Clerk-Treasurer

Date of Approval _____