



**MINUTES**  
**Winfield Storm Water Board**  
**Meeting date: Tuesday, March 8<sup>th</sup>, 2022**

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**Call to order:** A meeting of the Winfield Storm Water Board was held at the Winfield Government Center, Winfield, Indiana on March 8th, 2022. The meeting convened at 6:38 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 January 11<sup>th</sup> 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 he has had continuing discussions with the Town of Merrillville, they are aware of what the town needs to get the project underway. Nick Bellar agreed and noted that they will be meeting with representatives from Merrillville the following day. It was noted that there are multiple options on how to proceed with the project. The plans and specifications are 90% complete for the preferable method that is contingent upon the final cooperation with the Town of Merrillville.

***2. Update on Storm Water Master Plan.***

Mike Duffy reported that there was a meeting set for 2 p.m. Monday March 21<sup>st</sup> to discuss next steps, Nick Bellar and Rick Anderson agreed. Jon Derwinski agreed to attend as well.

**NEW BUSINESS:** None

**TREASURER'S REPORT:**

Rick Anderson presented the treasurer's report through the end of February. Total amount of claims to be \$51,468.29, Rick Anderson stated that this was a two month period due to not having a meeting in February. Jon Derwinski made a motion to pay the claims in the amount of \$51,468.29 and Tim Clayton seconded the motion. The motion carried 2-0.

**ANNOUNCEMENTS:**

The next Storm Water Board Meeting Tuesday, April 12th, 2022 @ 6:30 p.m.



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Public Works Director Tony Clark asked to address the board, he stated that he was looking for consideration to look for a different street sweeper for the town. It was reported that the existing street sweeper was purchased used quite a few years ago and that public works continues to have to repair the equipment. The equipment currently is not in working order. It was noted that the subdivision roads need to be cleaned in order to reduce debris from entering the stormwater systems which could cause drainage issues later on. Rick Anderson stated that in the past we utilized borrowed equipment from a neighboring community. Mike Duffy also stated that this is needed for maintenance of the town’s stormwater system. The board was in agreement to allow Tony to gather options and bring them back to the board.

**ADJOURNMENT:**

Jon Derwinski made a motion to adjourn; the motion was seconded by Tim Clayton. The meeting adjourned at 6:45 pm.

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Tim Clayton  
Stormwater Board President

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Richard C. Anderson Jr.  
Clerk-Treasurer

Date of Approval \_\_\_\_\_