



**REVISED AGENDA**  
**Winfield Sewer Board Meeting**  
Tuesday, January 25<sup>th</sup>, 2022 6:30 PM or  
Immediately follow the Joint Executive Session

**Call to Order**

**Pledge of Allegiance**

**Roll Call:**

Gerald Stiener, 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 December 14<sup>th</sup>, 2021 and regular Sewer Board Meeting of December 14<sup>th</sup>, 2021.

**CITIZENS REQUESTING PLACEMENT ON AGENDA:**

**STAFF REPORTS SUBMITTED IN WRITING:**

**UNFINISHED/DEFERRED BUSINESS:**

1. Update on Wastewater Treatment Plant Expansion.

**NEW BUSINESS:**

1. Consideration of Pay Application #12, Thieneman Construction, WWTP Expansion, \$233,260.64.
2. Consideration of Change Order #17, Thieneman Construction, WWTP Expansion, Handrail Addition, \$8,468.00.
3. Consideration of Change Order #18, Thieneman Construction, WWTP Expansion, Electrical Feed for Post Aeration Chamber, \$21,830.00.
4. Consideration of Change Order #19, Thieneman Construction, WWTP Expansion, Lighting for Sludge Dewatering Building, \$3,291.00.

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

**ANNOUNCEMENTS:**

The next Sewer Board Meeting is February 22nd, 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: Tuesday, January 25<sup>th</sup>, 2022 @ 12:30pm