



MINUTES
Winfield Sewer Board
Meeting Date: Tuesday, April 26, 2022

Call to order: A meeting of the Winfield Sewer Board was held at the Winfield Government Center, Winfield, Indiana on Tuesday April 26, 2022. The meeting convened at 6:39 P.M. The Pledge of Allegiance was recited.

Rick Anderson conducted roll call.

Members in attendance: Gerald Stiener, President; Lenny Witkowski, Mark Wacnik

Additional in attendance: Rick Anderson, Clerk-Treasurer; David Austgen, Attorney for Austgen Kuiper Jasaitis P.C.; Nick Bellar, Town Administrator/Planning and Zoning Administrator; Jeremy Lin, Sanitary Sewer Board Engineer; Bill England, Utility Services and Monika Valente, Office and Events Coordinator

Not in attendance:

MINUTES TO BE APPROVED:

Lenny Witkowski made a motion to approve the Joint Sewer Board and Town Council Executive Session of March 22, 2022, and the regular Sewer Board meeting minutes of March 22, 2022. Mark Wacnik seconded the motion. The motion carried with all in favor 3-0.

CITIZENS REQUESTING PLACEMENT ON AGENDA: None

STAFF REPORTS

Bill England, Utility Services, stated they had lots of activity at the plant. The UV system is online and he is submitting an E. coli test tomorrow and will continue chlorinating until they have results.

UNFINISHED/DEFERRED BUSINESS

1. Update on Wastewater Treatment Plant Expansion Project.

Jeremy Lin said they are in final stages of tie-in and startups of the equipment. Startups are scheduled through the middle of May and a few weeks past that to reach substantial completion date when the new treatment plant will be online. They are meeting weekly to check status of equipment and conduct training for operators and staff.

2. Consideration of Request for Extension of Time for Wastewater Treatment Expansion Construction with Thieneman Construction.

Gerald Stiener asked to defer issue because they do not have a report back from Thieneman Construction. Motion to defer made by Mark Wacnik, seconded by Lenny Witkowski. The motion carried with all in favor 3-0.

NEW BUSINESS:

1. Receipt of Bids for Randolph Street Sewer Line Extension

Rick Anderson reported that they received 2 bids and conducted the bid opening:

First bid from Egolf Coates Excavation. Base Bid \$373,000.00; Alt 1 (add sidewalk replacement with compacted backfill) \$48,000; Alt 2 (add sidewalk replacement with granular backfill) \$112,000.00; Alt Deduct (trench spoils remain on site) \$11,000

Second bid from Gough, Inc. Base Bid \$577,000; Alt 1 \$22,000; Alt 2 \$45,000; Alt Deduct \$35,000

Jeremy Lin explained the difference between Alt 1 and Alt 2 using different materials for sidewalk replacement backfill.

Rick Anderson provided proof of publication of Notice for bids in local papers. Gerald Stiener asked for motion to take proposals under advisement. Mark Wacnik made the motion, seconded by Lenny Witkowski. The motion carried with all in favor 3-0.



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2. Consideration of Change Order #25, WWTP Expansion, UV Transformer and Pad, \$11,740.00

Jeremy Lin discussed the change order for UV transformer at wastewater treatment plant required to connect UV system at the UV channel. He recommended approval of the change order. Lenny Witkowski made a motion to approve Change Order #25, in the amount of \$11,740.00. Motion was seconded by Mark Wacnik. The motion carried 3-0.

3. Consideration of Change Order #26, WWTP Expansion, Fittings for Force Main Re-Route, \$4,893.00.

Jeremy Lin recommended approval of this change order for additional fittings for force main tie-ins for new 16" tie-ins at Meadows lift station and Deer Creek lift stations. A motion was made by Mark Wacnik to approve Change Order #26 in the amount of \$4,893.00. Motion seconded by Lenny Witkowski. The motion carried 3-0.

4. Consideration of Pay Application #15, Thieneman Construction, WWTP Expansion \$114,170.00

Jeremy Lin recommended approval of this pay request #15. He stated they did a thorough review of amounts remaining and work remaining in terms of electrical and other items, this is a revised amount that he recommends for payment. Mark Wacnik made a motion to approve this pay application #15 in the amount of \$114,170.00 to Thieneman Construction. Lenny Witkowski seconded the motion. The motion carried 3-0.

5. Consideration of Lintech Proposal for Grand Ridge Subdivision Lift Station Engineering

Nick Bellar explained that now that Grand Ridge has been approved, we need to design a regional lift station for that area. Jeremy Lin further explained it would be designed to town standards for the subdivision and would tie-in to an offsite force main that will flow to a 15" gravity line. It will optimize capacity going through Country Meadows. The lift station will be oversized to plan for future developments to the north of Grand Ridge. Gerald Stiener entertained a motion to approve. Mark Wacnik made a motion to proceed with Lintech moving forward on the Grand Ridge Lift Station for the lump sum fee of \$70,000. Motion was seconded by Lenny Witkowski. The motion carried 3-0

6. Consideration of Lintech Proposal for Aylesworth Minor Lift Station Engineering

Jeremy Lin explained this is a small lift station located on the Northeast corner of Aylesworth subdivision. He would like to provide engineering representing town standards in terms of types of pumps and architecture and how it looks in the subdivision. Mark Wacnik motioned to approve Lintech Proposal for Aylesworth Minor Lift Station for the lump sum fee of \$28,500. Lenny Witkowski seconded the motion. Motion carried 3-0.

TREASURER'S REPORT:

Rick Anderson presented the treasurer's report through the end of March, as well as the register of claims totaling \$334,013.58. There was some discussion on an expense for a Settleometer kit, which Bill England explained was used to judge the depth of sludge. Lenny Witkowski motioned to pay the claims in the amount of \$334,013.58. Mark Wacnik seconded the motion. The motion carried 3-0.



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ADJOURNMENT:

Gerry Stiener concluded the meeting. Mark Wacnik made a motion to adjourn, and Lenny Witkowski seconded the motion. The motion carried 3-0.

With no further business to discuss, the meeting adjourned at 6:51 P.M.

Gerald Stiener
Sewer Board President

Richard C. Anderson Jr.
Clerk-Treasurer

Date of Approval

Monika Valente
Recording Secretary