



**MINUTES**  
**Winfield Storm Water Board**  
**Meeting date: Tuesday, June 14, 2022**

---

**Call to order:** A meeting of the Winfield Storm Water Board was held at the Winfield Government Center, Winfield, Indiana on June 14, 2022. The meeting convened at 6:55 p.m.

**Pledge Of Allegiance**

**Board Members in attendance:** Timothy Clayton and Jon Derwinski

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

**Not in attendance:**

**MINUTES TO APPROVE:** Tim Clayton entertained a motion to approve the minutes from last month. Jon Derwinski made the motion to approve the Storm Water Board Meeting Minutes of May 10, 2022, as presented. Tim Clayton seconded the motion. The motion carried 2-0.

**STAFF REPORTS:** Tony Clark reported that Public Works is 98% done with the storm water drainage issues between Nelson and Nicklaus Street. They are finishing up grading and the project should be completed by the weekend. The residents will be responsible for watering the new grass seed.

Tony noted they investigated a sink hole on Doubletree Drive North. They took the asphalt out and went all the way down to the water line and saw no sign of leaking, so there is no reason it did what it did. They backfilled the area with stone and will be repaving over it later this week. They did the same with the sidewalk, digging down almost three and a half feet, and saw no sign of leaking. Mike Duffy added that the material was all compacted and solid where they opened it up. Tony said they refilled the area and replaced the concrete on the sidewalk. He got a call about another sinkhole further to the East, the second to the last house on the south side of the road, that they will have to go dig out and investigate.

On another note, Public Works is now using their new mower and the guys have been training and getting used to it. So far it is going well.

**CITIZENS REQUESTING PLACEMENT ON THE AGENDA:** None

**OLD BUSINESS:**

***1. Update on Hidden Creek Drainage Improvement Project.***

Mike Duffy reported they are working with the Town of Merrillville on the scope of improvements around Clay Street. They came to an understanding about what needed to be done, showed them a sketch of it, and talked about the division of labor and who is going to do what. Drawings were finished today and Mike still needs to review them. If all looks ok, he will give them to Matt Lake, Merrillville Stormwater Management, to present to the resident. Merrillville is doing a component of the work, so they want to present the whole picture to the resident. If Matt gets permission from the resident, they can go out to bid.



**MINUTES**  
**Winfield Storm Water Board**  
**Meeting date: Tuesday, June 14, 2022**

---

Resident, Robert Foglio (4630 104<sup>th</sup> Ave., Winfield), asked if 101<sup>st</sup> Ave was figured into the Clay Street project. Mike Duffy responded that it was already drawn in and everyone was ok with what they had shown, and what was going to happen with the ditch on either side of the box culverts to transition and clean up the downed trees. Mr. Foglio asked if the residents were fine with the Clay project. Mike Duffy said it was Matt Lake that was concerned that once they clear the culverts, that the water would transition well to get to the wetland to the East.

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

Mike Duffy reported there are two components of things that will need to be considered: 1) a rate analysis to look at the fee, and 2) updates to the ordinance, which Dave Austgen has been working on. With recent communication with the state, we will need to add another component of cost, into the overall aggregate total, with now becoming an MS4. It's good we updated the ordinance when we did. Now we just need to look at the fee component and ordinance revisions. Work is being done to the design manual to make adjustments, and they already put together the NOI for the state, as part of the MS4 requirements, and that process is moving forward.

**NEW BUSINESS:**

**1. *Consideration to Pay H2O Plumbing for Additional Work Completed behind 10400, 10410 and 10420 Nelson St., \$14,540.00***

Tony Clark asked if \$1,000 could be held back until the fence work was done. Jon Derwinski commented that the whole amount could be deferred. Tim Clayton suggested that they approve the full amount pending final completion, so the contractor would not have to wait another whole month for approval. Jon Derwinski made a motion to Pay H2O Plumbing for Additional Work Completed behind 10400, 10410 and 10420 Nelson St., in the amount of \$14,540 pending the approval from Tony Clark, Public Works Director, and his acceptance of the project completion. Tim Clayton seconded the motion. No discussion. All in favor, motion carried 2-0.

**2. *Consideration to Pay JD Land Solutions on Restoration of 10390 Nelson St., \$3,600.00***

Tony Clark questioned if there were two invoices submitted, and Rick Anderson said that only one was on the agenda for tonight. Jon Derwinski made a motion to pay JD Land Solutions on Restoration of 10390 Nelson St., in the amount of \$3,600.00. Tim Clayton seconded the motion. All in favor. Motion carried 2-0.



**MINUTES**  
**Winfield Storm Water Board**  
**Meeting date: Tuesday, June 14, 2022**

---

**TREASURER’S REPORT:**

Rick Anderson presented the Treasurer’s report through the end of May, and a relatively light register of claims in the amount of \$9,101.16. Jon Derwinski made a motion to pay the claims in the amount of \$9101.16. Tim Clayton seconded the motion. All in favor. The motion carried 2-0.

**ANNOUNCEMENTS:**

The next Storm Water Board Meeting Tuesday, July 12<sup>th</sup>, 2022 @ 6:30 p.m.

**ADJOURNMENT:**

Jon Derwinski made a motion to adjourn; Tim Clayton seconded the motion. The meeting adjourned at 7:06 pm.

---

Tim Clayton  
Stormwater Board President

---

Richard C. Anderson Jr.  
Clerk-Treasurer

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