



MINUTES
Winfield Sewer Board
Meeting Date: Tuesday, August 25th, 2020

Call to order: A meeting of the Winfield Sewer Board was held at the Winfield Government Center, Winfield, Indiana on Tuesday, August 25th, 2020. The meeting convened at 6:24 P.M. The Pledge of Allegiance was recited.

Rick Anderson conducted roll call.

Members in attendance: Gerald Stiener, Anthony Clark, and Mark Wacnik

Members not in attendance:

Additional in attendance: Clerk-Treasurer Rick Anderson, David Austgen, Attorney for Austgen Kuiper Jasaitis P.C., Sanitary Sewer Engineer, Jeremy Lin, Town Administrator; Nick Bellar; Recording Secretary Kim Wachowski

APPROVAL OF MINUTES:

Gerald Stiener entertained a motion to approve the Joint Sewer Board and Town Council Executive Session of July 28, 2020 and August 11, 2020 and regular Sewer Board meeting of July 28, 2020. Mark Wacnik made a motion to accept the minutes; Tony Clark seconded the motion. A voice vote found all members were in favor, the motion passed 3-0.

CITIZENS REQUESTING PLACEMENT ON AGENDA:

None.

STAFF REPORTS

Bob Gertzen submitted his report in writing. Bill England gave a brief update, equipment for the Meadows lift station was replaced and now working great. They determined the pump for the Boardwalk lift station is no good and have ordered a replacement. Currently the plant is running well, no unusual issues.

SPECIAL ACTIONS

Opening of bids for the Wastewater Treatment Plant Expansion Projects.

Rick Anderson stated they received five bids for the project. He then opened the bids and read only on the base bid from each but noted there are other alternate adders to each bid. The first bid was from Bowen Engineering Corporation, base bid amount \$5,485,000. The second bid was from Hasse Construction Company, Inc., base bid amount \$5,638,000. The third bid was from IHC Construction Companies, LLC., base bid amount \$5,756,000. The fourth bid was from Thieneman Construction, Inc., base bid amount \$5,484,000. The fifth bid was from Williams Brothers Construction, Inc., base bid amount \$6,280,000. Jeremy Lin stated he will be reviewing the bids to make his recommendation. Tony Clark made the motion to take these bids under advisement for legal and engineering review. Mark Wacnik seconded the motion, the motion carried with all in favor 3-0.

UNFINISHED/DEFERRED BUSINESS

1. Discussion of Wastewater Treatment Plant Expansion Project.

Gerald Stiener stated there is nothing new to discuss at this time.

NEW BUSINESS

TREASURER'S REPORT:

Rick Anderson presented the Treasurer's Report through July 31st, 2020 and presented the claims for approval in a total amount of \$577,176.15. Rick noted this set of claims included the LGS payment for the Doubletree



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Manhole project that was approved at the last meeting. Tony Clark made a motion to pay the claims in the amount of \$577,176.15. After no further discussion Mark Wacnik seconded the motion; all were found in favor the motion carried 3-0.

ANNOUNCEMENTS:

Tuesday, September 22nd, 2020 @ 6:00pm is the date for the next Sewer Board meeting.

ADJOURNMENT:

Gerald Stiener entertained a motion to adjourn. Tony Clark motioned for adjournment and Mark Wacnik seconded the motion. All were in favor, the motion carried 3-0. With no further business to discuss, the meeting adjourned at 6:29 P.M.

 Gerald Stiener
 Sewer Board President

 Richard C. Anderson Jr.
 Clerk-Treasurer

 Date of Approval

 Kim Wachowski
 Recording Secretary