



MINUTES
Winfield Sewer Board
Meeting Date: Tuesday, November 9th, 2021

Call to order: A meeting of the Winfield Sewer Board was held at the Winfield Government Center, Winfield, Indiana on Tuesday November 9th, 2021. The meeting convened at 6: 58 P.M. The Pledge of Allegiance was recited.

Rick Anderson conducted roll call.

Members in attendance: Gerald Stiener and Mark Wacnik

Members not in attendance: Lenny Witkowski

Additional in attendance: David Austgen, Attorney for Austgen Kuiper Jasaitis P.C.; Sanitary Sewer Engineer, Jeremy Lin; Town Administrator, Nick Bellar and Public Works Director Tony Clark.

Not in attendance: Rick Anderson, Clerk Treasurer

MINUTES TO BE APPROVED:

Mark Wacnik made a motion to approve the Joint Sewer Board and Town Council Executive Sessions of October 26th, 2021, and the Sewer Board meeting minutes of October 26th, 2021. Gerald Stiener seconded the motion. The motion carried with all in favor 2-0.

CITIZENS REQUESTING PLACEMENT ON AGENDA:

N/A

STAFF REPORTS

N/A

UNFINISHED/DEFERRED BUSINESS

1. *Update on Wastewater Treatment Plant Expansion Project.*

Jeremy Lin, Sanitary Sewer Engineer, said the project is ongoing and meetings are held every week with the contractor. The project is scheduled to be done the first quarter of next year. Jeremy said they are now planning on shutdowns and tie-ins towards the end of the project. All major concrete work has been complete, and they are starting to install equipment. Fine screen building is 90% complete minus electrical installation. A meeting will be scheduled to discuss the next phase and how it will tie into the current phase.

NEW BUSINESS:

1. Consideration of Pay Application #10, Thieneman Construction, WWTP Expansion, \$660,611.00

Jeremy stated this amount is larger than normal because it includes all the change orders that were previously approved. Mark Wacnik made a motion to approve pay application #10 to Thieneman Construction in the amount of \$660,611.00. Gerald Stiener seconded the motion. The motion carried 2-0.

TREASURER’S REPORT:

Gerald Stiener entertained a motion to pay the claims; Mark Wacnik made a motion to pay the claims of \$736,577.70. Gerald Stiener seconded the motion. The motion carried 2-0.

ANNOUNCEMENT:

The next Sewer Board Meeting is Tuesday, December 14th, at 6:45pm

ADJOURNMENT:



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Gerald Stiener made a motion to adjourn, and Mark Wacnik seconded the motion. The motion carried 2-0. With no further business to discuss, the meeting adjourned at 7:01 P.M.

Gerald Stiener
Sewer Board President

Haley Crnarich
Recording Secretary

Date of Approval