



MINUTES
Winfield Sewer Board
Meeting Date: Tuesday, February 22nd, 2022

Call to order: A meeting of the Winfield Sewer Board was held at the Winfield Government Center, Winfield, Indiana on Tuesday February 22nd, 2022. The meeting convened at 6:30 P.M. The Pledge of Allegiance was recited.

Rick Anderson conducted roll call.

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

Members not in attendance:

Additional in attendance: David Austgen, Attorney for Austgen Kuiper Jasaitis P.C.; Sanitary Sewer Engineer, Jeremy Lin; Town Administrator, Nick Bellar; Rick Anderson, Clerk Treasurer and Bill England with Utility Services.

Not in attendance:

MINUTES TO BE APPROVED:

Mark Wacnik made a motion to approve the Joint Sewer Board and Town Council Executive Sessions of January 25th, 2022, and the regular Sewer Board meeting minutes of January 25th, 2022. Lenny Witkowski 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 that they have been struggling with the bad weather and equipment failures but that things were getting better. Equipment is back up and looking forward to switching over to the new plant components. Jeremy Lin added that he is working up a budget for the blower and clarifier replacement project and then get an IDEM construction permit and then determine the financing. These new improvements were contemplated with the next expansion phase but are just getting fast tracked.

UNFINISHED/DEFERRED BUSINESS

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

Jeremy Lin, Sanitary Sewer Engineer, said the project continuing towards the final stages. They have been coordinating with the contractor and Utility Services for start-up schedules and tie-ins.

NEW BUSINESS:

1. *Consideration of Pay Application #13, Thieneman Construction, WWTP Expansion, \$282,539.00.*

Rick Anderson stated this is Pay Application #13 as approved by Jeremy Lin. Gerald Stiener entertained a motion. Mark Wacnik made a motion to approve Pay Application #13 to Thieneman Construction in the amount of \$282,539.00; Lenny Witkowski seconded the motion. The motion carried 3-0.

2. *Consideration of Change Order #20, Thieneman Construction, WWTP Expansion, Filter Pad Updates, \$7,014.00.*

Jeremy Lin explained Change Order #20 supports for conveyor were re-sized and concrete upgrades. Mark Wacnik made a motion to approve Change Order #20 to Thieneman Construction in the amount of \$7,014.00; Lenny Witkowski seconded the motion. The motion carried 3-0.

3. *Consideration of Change Order #21, Thieneman Construction, WWTP Expansion, Valves and Fittings for Decant Tank Tie In, \$7,551.00.*



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Jeremy Lin said this was needed to make the final tie in to transfer operations from the old section to the newly constructed phase work more efficiently. Gerald Stierer entertained a motion. Mark Wacnik made a motion to approve Change Order #21 to Thieneman Construction in the amount of \$7,551.00; Lenny Witkowski seconded the motion. The motion carried 3-0.

4. Consideration of Change Order #22, Thieneman Construction, WWTP Expansion, Valve and Fittings for RAS/WAS Piping, \$6,787.00.

Jeremy Lin said Change Order #22 was also needed to make the final tie in to transfer operations from the old section to the newly constructed phase work more efficiently. Gerald Stierer entertained a motion. Mark Wacnik made a motion to approve Change Order #22 to Thieneman Construction in the amount of \$6,787.00; Lenny Witkowski seconded the motion. The motion carried 3-0.

5. Consideration of Change Order #23, Thieneman Construction, WWTP Expansion, Lighting Knee Wall at UV Channel, \$3,663.00.

Jeremy Lin said Change Order #23 is suggested to protect the control panels of the UV channel. Gerald Stierer entertained a motion. Mark Wacnik made a motion to approve Change Order #23 to Thieneman Construction in the amount of \$3,663.00; Lenny Witkowski seconded the motion. The motion carried 3-0.

6. Consideration of Change Order #24, Thieneman Construction, WWTP Expansion, Existing Equipment Sludge Removal, \$4,315.00.

Jeremy Lin said Change Order #24 was needed to clean up waste sludge while equipment was changed out. Gerald Stierer entertained a motion. Mark Wacnik made a motion to approve Change Order #24 to Thieneman Construction in the amount of \$4,315.00; Lenny Witkowski seconded the motion. The motion carried 3-0.

TREASURER'S REPORT:

Rick Anderson presented the treasurer's report. Total amount of claims is \$759,437.56. Gerald Stierer entertained a motion to pay the claims; Mark Wacnik made a motion to pay the claims of \$759,437.56. Lenny Witkowski seconded the motion. The motion carried 3-0.

ANNOUNCEMENT:

The next Sewer Board Meeting is Tuesday, March 22nd, 2022, at 6:30pm

ADJOURNMENT:

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 6:39 P.M.

Gerald Stierer
Sewer Board President

Richard C. Anderson Jr.
Clerk-Treasurer