



**MINUTES**  
**Winfield Storm Water Board**  
**Meeting date: Tuesday, January 12<sup>th</sup>, 2021**

**Call to order:** A meeting of the Winfield Storm Water Board was held in the Winfield Government Center, Winfield, Indiana on January 12<sup>th</sup>, 2021. The meeting convened at 6:50 p.m., the Pledge of Allegiance was recited.

**Members in attendance:** Timothy Clayton, Jim Simmons, and Jon Derwinski

**Members not in attendance:**

**Also in attendance:** Rick Anderson, Clerk-Treasurer; Attorney David Austgen from Austgen Kuiper Jasaitis P.C.; Town Administrator/Planning and Zoning Administrator Nick Bellar.

**ORGANIZATIONAL MATTERS:**

- A. ***Appointment of President:*** Jim Simmons made the motion to appoint Tim Clayton President for 2021, the motion was seconded by Jon Derwinski. A voice vote found all members in favor.
- B. ***Appointment of Vice President:*** Jim Simmons made a motion to appoint Jon Derwinski Vice President for 2021, Tim Clayton seconded the motion. A voice vote found all member is favor.

**MINUTES:** Tim Clayton presented the Minutes of December 8, 2020. Jim Simmons made the motion to accept the Storm Water Board Meeting Minutes of December 8<sup>th</sup>, 2020. Jon Derwinski seconded the motion. The motion carried with all in favor 3-0.

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

**UNFINISHED BUSINESS:**

**1. *Hidden Creek Ditch Grant Application Update.***

Michael Duffy reported that the technical advisory meeting took place and that there will be a meeting of the Little Calumet River Basin Commission in February where the Town's application may be considered, the agenda has not been set for the meeting. Tim Clayton asked if a contractor could be located that could start clearing the ditch/creek portion at the south end of Hidden Creek for proper flow. Mike Duffy noted that the Little Calumet River Basin has contractors that they utilize and he agreed to try and find a contractor willing to do the work. The Town utilized a Little Calumet River Basin recommended contractor in the past to complete the ditch clearing a few years ago. Mike Duffy agreed to follow up so that some of the ditch/creek clearing may be started while the ground is frozen to limit yard damage. Tony Clark agreed to work with Mike Duffy on engaging a contractor to do the work. It was also noted that the culvert at 103<sup>rd</sup> Ave. will need to be changed out to a larger diameter pipe to improve flow.

**2. *Update on Park St. Storm Drain Repair Project.***

Tony Clark noted that the Park St. at 108<sup>th</sup> Ave. project is now complete including concrete, and that the 107<sup>th</sup> at Pike St. repair is also complete including concrete, the invoices for the repairs are included in the claims.

**3. *Update on 105<sup>th</sup> Ln. Storm Drain Repair Project.***

It was noted that except for some final restoration, the project is complete. The amount of \$2,000.00 was held back from payment for allowance to complete final grading and seeding in



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the spring when weather improves to allow completion. It was also noted that the sink hole on Randolph Street at Double Tree East has also been repaired, the invoices for these projects are also included in this evening's claim register. Town Councilman Dave Anderson asked that the contractor remove the excavator they left on site, Tony Clark agreed to do so. It was also noted that the Lakes of the Four Season's Fire Force assisted in determining that the sink hole was connected to the pond east of the sink hole location.

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

Mike Duffy said the base line information, new parcels, new contours and new watersheds have all been updated and the base map is complete, surveys are out and starting to come in and are arriving in residents mail over the next couple of days with their Winfield utility billing. Mike Duffy noted that there is also a web link to the survey on the town's website as well.

**NEW BUSINESS:**

**1. Resolution 2021-1, Monthly Reimbursement Amounts to Town for 2021.**

Rick Anderson presented the Resolution and explained that the reimbursement amount has not been changed since 2016, he also noted that the increase was \$350 per month. The total monthly overhead transfer will increase from \$4,250 to \$4,600 for public works overhead allocation. It was noted that the Town will now have a full-time Public Works Director that will be able to oversee all stormwater projects and that is the reason for the requested increase. Jim Simmons made a motion to approve Resolution 2021-1, the motion was seconded by Jon Derwinski. A voice vote found all in favor; the motion passed 3-0.

**TREASURER'S REPORT:**

Rick Anderson presented the Treasurer Report through December 31, 2020. Rick Anderson also presented the register of claims through January 12, 2021, the total amount of claims is \$97,575.91, he noted that this is higher due to the number of repairs completed recently. Jon Derwinski made the motion to approve the Storm Water Board claims in the amount of \$97,575.91, Jim Simmons seconded the motion. After no further discussion, the motion carried with all in favor 3-0.

**ANNOUNCEMENTS:**

The next Storm Water Board Meeting Tuesday, February 9th, 2021 @ 6:00 p.m.

**ADJOURNMENT:**

Tim Clayton entertained a motion to adjourn. Jon Derwinski made a motion to adjourn; the motion was seconded by Jim Simmons. A voice call vote found all were in favor. The meeting adjourned at 7:00 pm.

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 Tim Clayton  
 Stormwater Board President

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 Richard C. Anderson, Jr.  
 Clerk-Treasurer

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