



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

Call to order: A meeting of the Winfield Sewer Board was held at the Winfield Government Center, Winfield, Indiana on Tuesday, February 25th, 2020. The meeting convened at 6:23 P.M. The Pledge of Allegiance was recited.

Rick Anderson conducted roll call.

Members in attendance: Anthony Clark, and Mark Wacnik

Members not in attendance: Gerald Stiener

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

APPROVAL OF MINUTES:

Tony Clark entertained a motion to approve the Joint Sewer Board and Town Council Executive Session of January, 28th, 2020 and regular Sewer Board Meeting of January 28th, 2020. Mark Wacnik made a motion to approve the minutes; Tony Clark seconded the motion. A voice vote found all members were in favor, the motion passed 2-0.

CITIZENS REQUESTING PLACEMENT ON AGENDA:

None.

STAFF REPORTS

Bill England was present from Utility Services, Bob Gertzen submitted his report in writing. Bill stated the plant is running well. New conduit and wire were trenched yesterday, it will be buried as soon as they can. Equipment for the Stonegate lift station has been ordered and will be installed as soon as it comes in. Tony Clark asked if the pumps have been taken care of at the Boardwalk lift station. Bill said that has all been taken care of and they have not had any issues recently with that lift station.

UNFINISHED/DEFERRED BUSINESS

1. Update on Doubletree West Manhole Lifting Project.

Jeremy Lin stated he has been working with LGS Plumbing on revising parts of their proposal. They were able to save some money on things the town could do for the contractor instead of charging the town for. He recommended they start on the pipe spot repairs and the manhole sealing, like the one on 103rd they know is leaking. He stated the Board can chose to do the manhole surfacing part later that came in at \$47,000. They were able to save some money by working with the contractor on the efficiency of the project. If they are comfortable with the single bidder, they should be able to work with them. Tony asked if they should put it out to bid. Mark Wacnik asked what the total of the bid was. Jeremy stated for just the pipe spot repairs the original was at \$120,000 and the revised total is \$105,000. He explained they could go out to bid again but there are a lot of unknowns with underground work, this contractor has done this type of work for the town before which is why they are comfortable being able to negotiate on a better cost with them. Rick Anderson said if they can reduce the I & I from the major breaks, they have the funds to do it. Tony asked Attorney Austgen if they can accept this now and move forward. Attorney Austgen said yes, they can accept what has been presented and move forward legally. Mark said he would like a copy of the proposal to review. Jeremy provided Mark with a copy and reviewed the differences from the original proposal. Mark Wacnik made the motion to accept the proposal from LGS Plumbing in the amount of \$151,147. Tony Clark seconded the motion, the motion carried with all in favor 2-0. Tony asked Jeremy if he was able to contact Indiana American Water on a possible water main leak. Jeremy said once they start with LGS that is the first major spot they are going to check for infiltration into that manhole. He has worked with Bill on testing the water and they have been able to detect trace amounts of chlorine, which leads him to believe it could be coming from the water main. The water is



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clear and coming in at a high volume. He would like them out there when the contractor is there digging, he will coordinate with the contractor on this.

2. Discussion of Wastewater Treatment Plant Expansion Project.

Jeremy Lin stated they are making good progress working with the operators on finishing up their preliminary engineering design that will go to IDEM. The construction permit application has already been signed by the town they are finishing up the preliminary plans and specification for that and he should be submitting that in about a week or two. After that they will be moving into final engineering details which will be mostly structural engineering on the new tanks, electrical and controls. Attorney Austgen asked how long will it take to have the permit issued. Jeremy stated it will take between 60-90 days. Attorney Austgen stated they will need to keep that number of days in mind as the town works on its financing, he asked Jeremy when the bid specs would be ready. Jeremy said by the end of the 60-90 day time period. Attorney Austgen asked if that would be sometime between Memorial Day and the Fourth of July, Jeremy said that was correct. Mark asked how long the permit is good for. Jeremy said these permits usually last a long time and won't expire for years.

TREASURER'S REPORT:

Rick Anderson presented the Treasurer's Report through January, 31st, 2020 and presented the claims for approval in a total amount of \$220,350.46. Mark Wacnik made a motion to pay the claims in the amount of \$220,350.46. After no further discussion Tony Clark seconded the motion; all were found in favor the motion carried 2-0.

ANNOUNCEMENTS:

Tuesday, March 24th, 2019 @ 6:00pm is the date for the next Sewer Board meeting.

ADJOURNMENT:

Tony Clark entertained a motion to adjourn. Mark Wacnik motioned for adjournment and Tony Clark seconded the motion. All were in favor, the motion carried 3-0. With no further business to discuss, the meeting adjourned at 6:31 P.M.

Gerald Stiener
Sewer Board President

Richard C. Anderson Jr.
Clerk-Treasurer

Date of Approval

Kim Wachowski
Recording Secretary