



**MINUTES**  
**Winfield Sewer Board**  
**Meeting Date: Tuesday, June 27, 2023, at 6:30 PM**

**Call to order:** A meeting of the Winfield Sewer Board was held at the Winfield Government Center, Winfield, Indiana on Tuesday, June 27, 2023. The meeting convened at 7:04 PM. The Pledge of Allegiance was recited.

Nick Bellar conducted roll call.

**Members in attendance:** Tim Clayton, President; Mark Wacnik; and Rodney Nagel

**Additional in attendance:** Nick Bellar, Town Administrator/Planning and Zoning Administrator; David Austgen, Attorney for Austgen Kuiper Jasaitis P.C; Jeremy Lin, Sanitary Sewer Board Engineer; Tony Clark, Director of Public Works; and Bill England, Utility Services.

**Not in attendance:** Rick Anderson, Clerk-Treasurer

**MINUTES TO BE APPROVED:**

Mark Wacnik made a motion to approve the minutes of the Joint Town Council and Sewer Board Executive Sessions of May 23, 2023, Regular Sewer Board Meeting of April 25, 2023, and Regular Sewer Board Meeting of May 23, 2023. Rodney Nagel seconded the motion. The motion carried with all in favor 3-0.

**CITIZENS REQUESTING PLACEMENT ON AGENDA:** None

**STAFF REPORTS**

Bill England reported the treatment plant is running great. The offline clarifier is on, running and ready to be used. The offline digester was cleaned out today and is ready to be put online.

**OLD BUSINESS:**

***1. Update on Gibson Street Lift Station Project.***

Jeremy Lin reported that the Gibson Street Lift Station Project is nearing completion they are having some complex issues with ground water in the area of the last segment of gravity sewer installation on 117<sup>th</sup>.

**NEW BUSINESS:**

***1. Approval and Recommendation to Town Council for Payment, Pay Application #3, Egolf Coates Excavation, Randolph Street Sewer Improvements \$38,289.00.***

Jeremy Lin explained this is a leftover retainage on the project they were holding pending the completion of landscaping and final restoration. The contractor has fixed the settled areas, seeded, and blanketed the restored areas. He can recommend the release of this retainage from the contractor. Rodney Nagel made a motion to Approve and Recommend to Town Council for Payment, Pay Application #3, Egolf Coates Excavation, Randolph Street Sewer Improvements \$38,289.00. The motion was seconded by Mark Wacnik. Motion carried with all in favor 3-0.



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**2. Consideration of Change Order #8, Integral Construction, Gibson Street Lift Station, \$34,478.00.**

Jeremy Lin explained this is a change order to extend the jack and bore construction of the sanitary sewer over to Lennar's Manhole 2A, which they are installing. This is necessary for the connection. Mark Wacnik made a motion to Approve Change Order #8, Integral Construction, Gibson Street Lift Station, \$34,478.00. The motion was seconded by Rodney Nagel. Motion carried with all in favor 3-0.

**3. Consideration of Change Order #9, Integral Construction, Gibson Street Lift Station, \$190,758.00.**

Jeremy Lin explained that they have exhausted a lot of the dewatering options on the project to install the gravity sewer along 117th Ave. We previously had dewatering wells for the jack and bore site that proved successful. The contractor has gone as far as they can, dealing with the groundwater. This change order will install 10 deep wells from Gibson St. all the way to the jack and bore site area to mitigate the groundwater situation that currently exists. If the contractor ends up using fewer than 10 deep wells, this change order will be adjusted. This will be for a term of 30 days. The only reason it would be extended would be for just generator rental and for fuel to fuel the pumps. Rodney Nagel made a motion to Approve Change Order #9, Integral Construction, Gibson Street Lift Station, \$190,758.00. The motion was seconded by Mark Wacnik. Motion carried with all in favor 3-0.

**4. Consideration of Change Order #10, Integral Construction, Gibson Street Lift Station, \$59,188.00.**

Jeremy Lin explained this is for installation of three deep wells to assist for the connection of the jack and bore on the north side of 117th Ave. We are hoping that only two wells will be needed for this change order. That's what the initial indication is. But this would cover the final piece in terms of the connection to the Lennar Sanitary Sewer. Mark Wacnik made a motion to Approve Change Order #10, Integral Construction, Gibson Street Lift Station, \$59,188.00. The motion was seconded by Rodney Nagel. Motion carried with all in favor 3-0.

**5. Approval and Recommendation to Town Council for Payment, Pay Application #8, Gibson St. Lift Station, Integral Construction, \$441,968.00.**

Jeremy Lin has reviewed this pay request. It covers general conditions, the building construction for the lift station, electrical components and controls that have been delivered to the site. And can recommend approval of this pay request. The amount remaining, not including the change orders, is still above \$800,000 on this contract. Rodney Nagel made a motion to Approve and Recommend to Town Council for Payment, Pay Application #8, Gibson St. Lift Station, Integral Construction, \$441,968.00. The motion was seconded by Mark Wacnik. Motion carried with all in favor 3-0.



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**TREASURER’S REPORT:**

Nick Bellar presented the Treasurer’s Report through the end of May. The total amount of claims is \$503,562.78. Which includes one unusual claim; the set of biannual bond payments that total \$259,960.25. Mark Wacnik made a motion to Approve the Claims in the amount of \$503,562.78. Rodney Nagel seconded the motion. All were in favor. The motion carried 3-0.

**ANNOUNCEMENTS:**

The next Sewer Board Meeting is July 25, 2023, @ 6:30 PM.

**ADJOURNMENT:**

Mark Wacnik made a motion to adjourn the meeting at 7:15pm and Rodney Nagel seconded the motion. All were in favor, the motion carried 3-0.

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Tim Clayton  
Sewer Board President

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Richard C. Anderson Jr.  
Clerk-Treasurer

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Date of Approval

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Pamela Spengler  
Recording Secretary