



MINUTES
Winfield Sewer Board
Meeting Date: Tuesday, September 22nd, 2020

Call to order: A meeting of the Winfield Sewer Board was held at the Winfield Government Center, Winfield, Indiana on Tuesday, September 22nd, 2020. The meeting convened at 6:22 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, Town Administrator; Nick Bellar; Recording Secretary Kim Wachowski

APPROVAL OF MINUTES:

Tony Clark entertained a motion to approve the Joint Sewer Board and Town Council Executive Session of August 25, 2020 and September 8, 2020 and regular Sewer Board meeting of August 25, 2020 and September 8, 2020. Mark Wacnik made a motion to accept 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

Bob Gertzen submitted his report in writing. Bill England gave a brief update; he stated the plant has been doing great. They have not had any extreme weather events that have caused any unusual spikes. They have started hauling the sludge away once a week as he said they would start doing to help reduce cost. So far it has been working well. They are going to start getting ready for winter. Tony Clark asked if they would be doing one more cleaning of the lift stations before winter. Bill said yes, they clean them quarterly coordinated around the weather.

UNFINISHED/DEFERRED BUSINESS

1. Discussion of Wastewater Treatment Plant Expansion Project.

Jeremy Lin stated the project is out for rebid. The bids are due in on October 13th. They made some changes in the bid documents to match up with financing structure.

NEW BUSINESS

1. Consideration of Payment in Lieu of Taxes for 2020, \$11,571.00

Rick Anderson explained this is the calculation of the asset value of the Sewer Plant less depreciation times the corporate tax rate which indicates payment in lieu of taxes that would be payable to the Town of Winfield in the event the Sewer Plant was taxable property. Mark Wacnik made the motion to approve the payment in lieu of taxes for 2020 in the amount of \$11,571.00. Tony Clark seconded the motion, the motion carried with all in favor 2-0.

TREASURER'S REPORT:

Rick Anderson presented the Treasurer's Report through August 31st, 2020 and presented the claims for approval in a total amount of \$261,081.22. Mark Wacnik made a motion to pay the claims in the amount of \$261,081.22. After no further discussion Tony Clark seconded the motion; all were found in favor the motion carried 2-0.



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ANNOUNCEMENTS:

Tuesday, October 13, 2020 @ 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 6:26 P.M.

Gerald Stiener
Sewer Board President

Richard C. Anderson Jr.
Clerk-Treasurer

Date of Approval

Kim Wachowski
Recording Secretary