



**MINUTES**  
**Winfield Storm Water Board**  
**Meeting date: Tuesday, May 10<sup>th</sup>, 2022**

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**Call to order:** A meeting of the Winfield Storm Water Board was held at the Winfield Government Center, Winfield, Indiana on May 10<sup>th</sup>, 2022. The meeting convened at 6:52 p.m.

**Pledge Of Allegiance**

**Board Members in attendance:** Timothy Clayton and Jon Derwinski

**Also in attendance:** Attorney David Austgen from Austgen Kuiper Jasaitis P.C.; Nick Bellar, Town Administrator/Planning and Zoning Administrator; Mike Duffy, Town Engineer; Rick Anderson, Clerk-Treasurer; Tony Clark, Public Works Director

**Not in attendance:**

**MINUTES TO APPROVE:** Tim Clayton entertained a motion to approve the minutes from last month. Jon Derwinski made the motion to accept the Storm Water Board Meeting Minutes of April 12<sup>th</sup>, 2022 as presented. Tim Clayton seconded the motion. The motion carried 2-0.

**STAFF REPORTS:** Tony Clark explained that they are working on the second phase of storm water drainage issues between Nelson and Nicklaus Street, from Alex Himden's house and the two houses to the north. This section is more complicated because there is a fence that needs to be taken down. There were three houses that were previously being addressed for drainage issues, so this will clean up the entire line.

As his second item of discussion, Tony presented a bid from J.D. Land Solutions for getting rid of excessive spoils and doing final grades, seeding and straw blanket on the first three houses at an amount of \$3,600. He thinks the cost for the second set of three houses will cost the same. Jon Derwinski noted the proposal stated the residents will be responsible for watering the new grass seed, and Tony said he would let the residents know.

Tony's third item of discussion was for a new street sweeper that would greatly benefit the town. Nathan Shepard gave Tony a demonstration of a new street sweeper that has an extra boom arm that can clean out leaves/stones from basins, a pressure washer, a washing system that has a vacuum instead of brushes in the middle, eliminating a lot of maintenance. The sweeper is 90% dust free and has cameras to see the side of the road and under the unit if there is anything clogging it up. Tony asked Dave Austgen if he had heard anything about a company called Sourcewell, that could conduct the bidding for this. Attorney Austgen said he would have his staff do some research on the company. The total price for the street sweeper would be \$204,385 with a 3-year chassis warranty, 2-year on the second motor. Rick Anderson ran some amortization schedules for a 5-year and 10-year loan, given this equipment would probably have a 15-year life. A 10-year lease would be around \$25,000/year. Since we are in the process of reviewing the storm water fee, this equipment would be part of that review since its maintenance. A 5-year repayment would be about \$45,000/year.

Mike Duffy commented that staff should have input on capital expenditures for maintenance and equipment in the stormwater Master Plan. Tim Clayton stated we will still need proposals for this large of a piece of equipment.



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

**UNFINISHED BUSINESS:**

***1. Update on Hidden Creek Drainage Improvement Project.***

Mike Duffy reported they are working on drawings for east of Clay Street to give to the town of Merrillville to review. They are 90% done with design, but still need to finish spec and put it out to bid as soon as the land right is secured.

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

Mike Duffy reported they are looking at changing the fees with town staff and will collaborate with Attorney Austgen to look at the ordinance in general. They are currently undertaking some adjustments to the actual storm water ordinance to try and incorporate all the items.

**NEW BUSINESS:** None

**TREASURER’S REPORT:**

Rick Anderson commented that we did receive distribution of \$204,000 from the Little Calumet Grant for the Grand and 109<sup>th</sup> Avenue culvert replacement project. He continued with the claims report, saying the only unusual claim is the initial Nelson/Nicklaus rear yard repair project for \$11,640, so total claims are \$22,021.84. Jon Derwinski made a motion to pay the claims in the amount of \$22,021.84 and Tim Clayton seconded the motion. The motion carried 2-0.

**ANNOUNCEMENTS:**

The next Storm Water Board Meeting Tuesday, June 14<sup>th</sup>, 2022 @ 6:30 p.m.

**ADJOURNMENT:**

Jon Derwinski made a motion to adjourn; Tim Clayton seconded the motion. The meeting adjourned at 7:03 pm.

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Tim Clayton  
 Stormwater Board President

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Richard C. Anderson Jr.  
 Clerk-Treasurer

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