



**MINUTES**  
**Special Winfield Sewer Board**  
**Meeting Date: Tuesday, October 13, 2020**

**Call to order:** A meeting of the Winfield Sewer Board was held at the Winfield Government Center, Winfield, Indiana on Tuesday, October 13th, 2020. The meeting convened at 6:22 P.M. The Pledge of Allegiance was recited.

Rick Anderson conducted roll call.

**Members in attendance:** Gerald Stiener, Anthony Clark, and Mark Wacnik

**Members not in attendance:**

**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

**SPECIAL ACTIONS**

***Opening of bids for the Wastewater Treatment Plant Expansion Projects.***

Rick Anderson stated they received five bids for the project. He noted this rebid was properly published and advertised. He then opened the bids and read only on the base bid from each but noted there are other alternates added to each bid. The first bid was from Hasse Construction Company, base bid amount \$4,275,000. The second bid was from IHC Construction Companies, base bid amount \$4,309,000. The third bid was from Thieneman Construction, base bid amount \$3,948,000. The fourth bid was from Bowen Engineering, base bid amount \$4,209,100. The fifth bid was from Gariup Construction, base bid amount \$5,297,500. Jeremy Lin stated he will be reviewing the bids along with the alternates to make his recommendation later this week. Tony Clark made the motion to take these bids under advisement for legal and engineering review. Mark Wacnik seconded the motion, the motion carried with all in favor 3-0.

**ANNOUNCEMENTS:**

Tuesday, October 27th, 2020 @ 6:00pm is the date for the next Sewer Board meeting.

**ADJOURNMENT:**

Gerald Stiener entertained a motion to adjourn. Tony Clark motioned for adjournment and Mark Wacnik 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.

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Gerald Stiener  
Sewer Board President

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Richard C. Anderson Jr.  
Clerk-Treasurer

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Date of Approval

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Kim Wachowski  
Recording Secretary