



MINUTES
Winfield Sewer Board
Meeting Date: Tuesday, July 25, 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, July 25, 2023. The meeting convened at 6:49 PM. The Pledge of Allegiance was recited.

Rick Anderson conducted roll call.

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

Additional in attendance: Rick Anderson, Clerk-Treasurer; Nick Bellar, Town Administrator/Planning and Zoning Administrator; Jeremy Lin, Sanitary Sewer Board Engineer; Tony Clark, Director of Public Works; and Bill England, Utility Services.

Not in attendance: Mark Wacnik; and David Austgen, Attorney for Austgen Kuiper Jasaitis P.C

MINUTES TO BE APPROVED:

Rodney Nagel made a motion to approve the minutes of the Joint Town Council and Sewer Board Executive Sessions of June 27, 2023, Regular Sewer Board Meeting of June 27, 2023. Tim Clayton seconded the motion. The motion carried with all in favor 2-0.

CITIZENS REQUESTING PLACEMENT ON AGENDA: None

STAFF REPORTS

Bill England reported that the offline clarifier is fixed and ready to go. The digester should be finished by the end of week and be online by Monday at the earliest. They have a programmer coming out Tuesday to look at the RAS and reprogram it. There was one IDEM violation back in June related to grit or sand due to operator error.

OLD BUSINESS:

1. Update on Gibson Street Lift Station Project.

Jeremy Lin reported that the Gibson Street Lift Station Project is nearing completion. We have about two weeks left to have all the sanitary sewer connected power to the lift station building and pumps and actual pump start up and controls. It is going to be finished right before school starts without any delay. The dewatering well work has been in place and working well. Which has allowed the contractors to finish their work.

NEW BUSINESS:

1. Approval and Recommendation to Town Council for Payment, Pay Application #9, Gibson St. Lift Station, Integral Construction, \$125,477.00.

Jeremy Lin explained that he has reviewed this pay request and can recommend payment. There still is a good portion of money remaining for the contractor to invoice with the approval of the Board. Rodney Nagel made a motion to Approve and Recommend to Town Council for Payment, Pay Application #9, Gibson St. Lift Station, Integral Construction, \$125,477.00. The motion was seconded by Tim Clayton. Motion carried with all in favor 2-0.



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TREASURER’S REPORT:

Rick Anderson presented the Treasurer’s Report through the end of June. The total amount of claims is \$241,037.88. Rodney Nagel made a motion to Approve the Treasure’s Report in the amount of \$241,037.88. Tim Clayton seconded the motion. All were in favor. The motion carried 2-0.

ANNOUNCEMENTS:

The next Sewer Board Meeting is August 22, 2023, @ 6:30 PM.

ADJOURNMENT:

Rodney Nagel made a motion to adjourn the meeting at 6:56pm and Tim Clayton seconded the motion. All were in favor, the motion carried 2-0.

 Tim Clayton
 Sewer Board President

 Richard C. Anderson Jr.
 Clerk-Treasurer

 Date of Approval

 Pamela Spengler
 Recording Secretary