



**MINUTES**  
**Winfield Storm Water Board**  
**Meeting date: Tuesday, October 11, 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 Tuesday, October 11, 2022. The meeting convened at 6:29 p.m.

**Pledge Of Allegiance**

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

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

**Not in attendance:**

**MINUTES TO APPROVE:** Jon Derwinski made a motion to approve the Storm Water Board Meeting Minutes of September 13, 2022, as presented. Tim Clayton seconded the motion. All were in favor. The motion carried 2-0.

**STAFF REPORTS:** Tony Clark said he went out to look at the beaver dam in Hidden Creek and it looks like it's done, there are no beavers left. In the claims to be paid, there is something from Metz for work they did on the culvert pipe that ran down Grand Blvd. It was for a stormwater drainage issue from the Grand Ridge project, where the pipe was completely clogged 30 feet up, so Metz had to jet it out.

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

**OLD BUSINESS:**

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

Shaun Finney said they are ready to go out to bid, with the addendum of the Soil Boring Services that will be discussed under New Business. Jon Derwinski made a motion to go out to bid on the Hidden Creek Drainage Project. Tim Clayton seconded the motion. All were in favor. Motion carried 2-0.

Attorney Austgen asked when do they expect bids to be Noticed, and when do they expect them to be returned? Tim Clayton said they do not have a schedule from DLZ, but he estimates 6 weeks for bids to be returned, which will include the proper Public Notices. Jon Derwinski questioned the timeframe since the Soil Boring samples would take 6-7 weeks to be completed. Shaun will get an updated schedule from DLZ, but it would be completed by the end of the year.

Residents Rich Solecki and Scott Habenicht, asked about the stakes marking for guardrails on the Merrillville side of 101<sup>st</sup> Avenue. Tim responded that the Town of Merrillville is responsible for that road, but he asked Nick Bellar to reach out to Steve King, to find out more about the project.



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**NEW BUSINESS:**

***1. Consideration of Soil Boring Services, Advanced Engineering Services, Hidden Creek Drainage Project, \$4,750.00***

Shaun Finney explained they will need Soil Boring done for the Hidden Creek project and it will be in the amount of \$4,750. Jon Derwinski wanted clarification that the soil boring would be included in the bid package, so there will be no unexpected changes. and Tim confirmed that it would. Jon Derwinski made a motion to Accept the Proposal for Soil Boring Services in the amount of \$4,750.00. Tim Clayton seconded the motion. All were in favor. Motion carried 2-0.

**TREASURER’S REPORT:**

Rick Anderson presented the Treasurer’s report through the end of September and explained he has been working with Crowe LLP in regard to the Stormwater fee update and will have more information in the next couple of months. He had a fairly routine set of claims in the amount of \$23,779.74. Jon Derwinski made a motion to pay the claims in the amount of \$23,779.74. Tim Clayton seconded the motion. All were in favor. Motion carried 2-0.

**ADJOURNMENT:**

Jon Derwinski made a motion to adjourn; Tim Clayton seconded the motion. All were in favor. Motion carried 2-0. The meeting adjourned at 6:37 pm.

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Tim Clayton  
Stormwater Board President

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Richard C. Anderson Jr.  
Clerk-Treasurer

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