



MINUTES
Winfield Sewer Board
Meeting Date: Tuesday, October 26th, 2021

Call to order: A meeting of the Winfield Sewer Board was held at the Winfield Government Center, Winfield, Indiana on Tuesday, October 26th, 2021. The meeting convened at 6:47 P.M. The Pledge of Allegiance was recited.

Rick Anderson conducted roll call.

Members in attendance: Gerald Stiener, Lenny Witkowski, and Mark Wacnik

Additional in attendance: Rick Anderson, Clerk Treasurer; David Austgen, Attorney for Austgen Kuiper Jasaitis P.C.; Sanitary Sewer Engineer, Jeremy Lin; Town Administrator, Nick Bellar and Public Works Director Tony Clark.

MINUTES TO BE APPROVED:

Mark Wacnik made a motion to approve the Joint Sewer Board and Town Council Executive Sessions of September 28th, 2021 and the Sewer Board meeting minutes of September 28th, 2021. Lenny Witkowski seconded the motion. The motion carried with all in favor 3-0.

CITIZENS REQUESTING PLACEMENT ON AGENDA:

N/A

STAFF REPORTS

Bill England, Utility Services, reported that the plant is running well. Mark mentioned the rags in the clarifier and Bill said they removed the rags but now they are in the process of removing a hardhat that's stuck. Bill said they are going to try to pierce the hat to remove it. Mark asked if more maintenance will have to be done on the clarifier and Bill ensured him it will be fine.

UNFINISHED/DEFERRED BUSINESS

1. *Update on Wastewater Treatment Plant Expansion Project.*

Jeremy Lin, Sanitary Sewer Engineer, said construction is ongoing and going well. Majority of the concrete is poured, and all the structures are being completed. Fine screen building is nearing completion. They are waiting on many of the electrical components which are expected January 2022. Otherwise, tank construction is ongoing and equipment is starting to arrive.

NEW BUSINESS:

1. *Consideration of Change order #3, Thieneman Construction, WWTP Expansion*

Gerald Stiener entertained a motion to amend the agenda to include Change Order #3, Thieneman Construction. Mark Wacnik made a motion to add Change Order # 3 to the agenda, Lenny Witkowski seconded the motion. The motion carried 3-0.

Jeremy Lin explained this is a change order that was tabled last meeting. This encompasses the entire site (Public Works and WWTP) to be fenced. Additionally, the fenced in area can include future phases of the WWTP. Gerald Stiener entertained a motion to approve Change Order #3. Mark Wacnik made a motion to approve Change Order #3, Thieneman Construction in the amount of \$102,713.00. Lenny Witkowski seconded the motion. The motion carried 3-0.

2. *Consideration of Pay Application #9, Thieneman Construction, WWTP Expansion, \$389,017.02.*

Rick Anderson presented Pay Application #9, Thieneman Construction, in the total amount of \$389,017.02 as reviewed by Jeremy Lin. Gerald asked Jeremy if he had reviewed it and Jeremy said yes and can recommend payment. Gerald entertained a motion to approve Pay Application #9, Mark



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Wacnik made a motion to approve Pay Application #9 Thieneman Construction in the amount of \$389,017.02. Lenny Witkowski seconded the motion. The motion carried 3-0.

TREASURER’S REPORT:

Rick Anderson presented the treasurer’s report through the end of September. Total amount of claims is \$698,659.25. Gerald Stiener entertained a motion pay the claims; Mark Wacnik made a motion to pay the claims of \$698,659.25 Lenny Witkowski seconded the motion. The motion carried 3-0.

ANNOUNCEMENT:

The next Sewer Board Meeting is Tuesday, November 23rd, at 6:30pm

ADJOURNMENT:

Gerald Stiener entertained a motion to adjourn. Mark Wacnik made a motion to adjourn, and Lenny Witkowski seconded the motion. All were in favor, the motion carried 3-0. With no further business to discuss, the meeting adjourned at 6:54 P.M.

 Gerald Stiener
 Sewer Board President

 Richard C. Anderson Jr.
 Clerk-Treasurer

 Date of Approval