



MINUTES
Winfield Sewer Board
Meeting Date: Tuesday, May 25, 2021

Call to order: A meeting of the Winfield Sewer Board was held at the Winfield Government Center, Winfield, Indiana on Tuesday, May 25, 2021. The meeting convened at 6:33 P.M. The Pledge of Allegiance was recited.

Rick Anderson conducted roll call.

Members in attendance: Gerald Stienen and Lenny Witkowski. Mark Wacnik was not in attendance.

Members not in attendance:

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.

APPROVAL OF MINUTES:

Gerald Stienen entertained a motion to approve the Joint Sewer Board and Town Council Executive Sessions of April 27, 2021 and the Sewer Board meetings of April 27, 2021. Lenny Witkowski made a motion to accept the minutes; Gerald Stienen seconded the motion. A voice vote found all members were in favor, the motion passed 2-0.

STAFF REPORTS

Bob Gertzen submitted his report in writing. Bill England was not in attendance; Tony Clark stated that Bill England had a last-minute family commitment and could not make the meeting. He stated that he did see the monthly operation report and there were no significant issues.

CITIZENS REQUESTING PLACEMENT ON AGENDA:

None.

UNFINISHED/DEFERRED BUSINESS

1. Update on Wastewater Treatment Plant Expansion Project.

Jeremy Lin stated the contractors are on schedule. Weekly project meetings continue to take place and all major equipment is under manufacture and the weather has been conducive for construction. The oxidation ditch is nearing completion, and the contractor is constructing the fine screen building and secondary clarifier tank. It was also noted that plans were being considered to change the fencing to incorporate the new treatment plant area as well as the public works facility for additional security. It was reported that Tony Clark and Jeremy Lin are working with Thieneman Construction to add that to the construction items.

NEW BUSINESS

1. Pay Application #4, Thieneman Construction, WWTP Expansion \$632,946.60.

Jeremy Lin presented the Pay Application and stated that he has reviewed and approved this amount. Lenny Witkowski made the motion to approve Pay Application #4 to Thieneman Construction for the Waste Water Treatment Plant Expansion in the amount of \$632,946.60. Gerald Stienen seconded the motion, the motion carried with all in favor 2-0.

TREASURER'S REPORT:

Rick Anderson presented claims noting the total amount of claims of \$838,888.47. Rick explained the claims are higher than usual because it includes the Thieneman pay application. Lenny Witkowski made a motion to pay the claims in the amount of \$838,888.47. Gerald Stienen seconded the motion; all were found in favor the motion carried 2-0.



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ANNOUNCEMENT:

Tuesday, June 22nd, 2021 @ 6:00pm is the date for the next Sewer Board meeting.

ADJOURNMENT:

Gerald Stiener entertained a motion to adjourn. Lenny Witkowski motioned for adjournment and Gerald Stiener seconded the motion. All were in favor, the motion carried 2-0. With no further business to discuss, the meeting adjourned at 6:38 P.M.

Gerald Stiener
Sewer Board President

Richard C. Anderson Jr.
Clerk-Treasurer

Date of Approval