



AGENDA
Meeting of the Winfield Sewer Board
Tuesday, January 24, 2023, at 6:30 PM
or Immediately following the
Joint Town Council and Sewer Board Executive Session

Call to Order

Pledge of Allegiance

Roll Call: Tim Clayton, President; Mark Wacnik

Rick Anderson, Clerk-Treasurer; David Austgen, Attorney for Austgen Kuiper Jasaitis P.C.; Nick Bellar, Town Administrator/Planning and Zoning Administrator; Jeremy Lin, Sewer Board Engineer.

MINUTES TO BE APPROVED:

Joint Sewer Board and Town Council Executive Sessions of November 17, 2022, and Regular Sewer Board Meeting of November 17, 2022.

CITIZENS REQUESTING PLACEMENT ON AGENDA:

STAFF REPORTS SUBMITTED IN WRITING:

UNFINISHED/DEFERRED BUSINESS:

1. Update on Gibson Street Lift Station Project.
2. Update on 117th Ave. Lift Station, Lennar.

NEW BUSINESS:

1. Consideration of Contract with Gertzen Water Management Co. for Wastewater Treatment Plant Operations for 2023 and 2024.
2. Approval and Recommendation to Town Council to Pay, Pay Application #4, Integral Construction, Gibson St. Lift Station Project, \$98,550.00.

TREASURER'S REPORT: Clerk-Treasurer, Rick Anderson

Claims to Pay: Ratification of December Claims and Payment of January Claims

ANNOUNCEMENTS:

The next Sewer Board Meeting is February 28, 2023, @ 6:30 PM.

ADJOURNMENT:

The Town of Winfield is subject to the requirements of the American with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, please contact Rick Anderson at 219-662-2665

POSTED: Friday, January 20, 2023, at 12:00PM