



MINUTES
Special Winfield Sewer Board
Meeting Date: Tuesday, January 12, 2021

Call to order: A meeting of the Winfield Sewer Board was held at the Winfield Government Center, Winfield, Indiana on Tuesday, January 12, 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 and Mark Wacnik

Members not in attendance:

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

ORGANIZATIONAL MATTERS:

1. ***Appointment of Vice President.*** Gerald Stiener noted that there is a vacancy on the Sewer Board and encouraged anyone interested to apply. It was noted that since the Town Council President sits as President of the Sewer Board by State Statute, Mark Wacnik made a motion to appoint himself as Vice President for 2021 as no other members were able to make the motion, Gerald Stiener seconded the motion. The motion carried by voice vote 2-0.

NEW BUSIENS:

Consideration of Approval of Contract and Notice to Proceed with Thieneman Construction, Inc. for the Wastewater Treatment Plant Expansion Project in the Amount of \$6,278,000.00.

Jeremy Lin updated the Sewer Board and provided a recommendation to enter into the contract and issue the notice to proceed. Mark Wacnik made a motion to approve the contract and to issue the Notice of Proceed to Thieneman Construction, Inc. for the Wastewater Treatment Plant Expansion Project in the amount of \$6,278,000.00, the motion was seconded by Gerald Stiener. The motion passed by a vote of 2-0.

ANNOUNCEMENTS:

Tuesday, January 26, 2021 @ 6:00pm is the date for the next Sewer Board meeting.

ADJOURNMENT:

Gerald Stiener entertained a motion to adjourn. Mark Wacnik made a motion to adjourn, Gerald Stiener seconded the motion. All were in favor, the motion carried 2-0. With no further business to discuss, the meeting adjourned at 6:49 P.M.

 Gerald Stiener
 Sewer Board President

 Richard C. Anderson Jr.
 Clerk-Treasurer

 Date of Approval