



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

Call to order: A meeting of the Winfield Sewer Board was held at the Winfield Government Center, Winfield, Indiana on Tuesday, January 26th, 2020. The meeting convened at 6:36 P.M. The Pledge of Allegiance was recited.

Nick Bellar conducted roll call.

Members in attendance: Gerald Stiener and Mark Wacnik

Members not in attendance:

Additional in attendance: David Austgen, Attorney for Austgen Kuiper Jasaitis P.C., Sanitary Sewer Engineer, Jeremy Lin, Town Administrator; Nick Bellar, Public Works Director Tony Clark and Recording Secretary Dawn Petersen

APPROVAL OF MINUTES:

Gerald Stiener entertained a motion to approve the Joint Sewer Board and Town Council Executive Sessions of December 8, 2020 and January 12, 2021 as well as the Sewer Board meetings of December 8, 2020 and January 12, 2021. Mark Wacnik made a motion to accept the minutes; Gerald Stiener 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 gave an update; he noted a recent issue with ammonia levels and that a phase monitor had been knocked out. He also noted that there was a week and a half of a foaming problem that was now also under control, he stated the plant is now good and up and running properly.

CITIZENS REQUESTING PLACEMENT ON AGENDA:

None.

UNFINISHED/DEFERRED BUSINESS

1. *Update on Wastewater Treatment Plant Expansion Project*

Jeremy Lin noted that the paperwork and contract are all signed and that construction should start with ground breaking in February. It was noted that a pre-construction meeting would take place prior to ground breaking. Jeremy stated that he would provide updates to the board on a regular basis going forward.

NEW BUSINESS

1. *Resolution 2021-1, Reimbursement to Town for Overhead Expenses*

Resolution 2021-1 was presented, Nick Bellar noted that this is the monthly transfer for staff overhead. Mark Wacnik made a motion to approve Resolution 2021-1, the motion was seconded by Gerald Stiener. The motion passed 2-0.

TREASURER'S REPORT:

Nick Bellar presented claims as Clerk-Treasurer Rick Anderson was not in attendance noting a total claims of \$1,324,709.04. Mark Wacnik made a motion to pay the claims in the amount of \$1,324,709.04. Gerald Stiener seconded the motion; all were found in favor the motion carried 2-0.

ANNOUNCEMENT:

Tuesday, February 23th, 2021 @ 6:00pm is the date for the next Sewer Board meeting.



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ADJOURNMENT:

Gerald Stiener entertained a motion to adjourn. Mark Wacnik 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 6:41 P.M.

Gerald Stiener
Sewer Board President

Richard C. Anderson Jr.
Clerk-Treasurer

Date of Approval