



AGENDA
Winfield Sewer Board Meeting
Tuesday, March 22nd, 2022 6:30 PM or
Immediately following the Joint Executive Session

Call to Order

Pledge of Allegiance

Roll Call:

Gerald Stiener, President; Mark Wacnik, Lenny Witkowski
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 Session of February 22, 2022 and regular Sewer
Board Meeting of February 22, 2022.

CITIZENS REQUESTING PLACEMENT ON AGENDA:

STAFF REPORTS SUBMITTED IN WRITING:

UNFINISHED/DEFERRED BUSINESS:

1. Update on Wastewater Treatment Plant Expansion.

NEW BUSINESS:

1. Consideration of Pay Application #14, Thieneman Construction, WWTP Expansion.
2. Consideration of Request for Extension of Time for Wastewater Treatment Expansion
Construction with Thieneman Construction.
3. Presentation and Discussion of Permanent Financing of Bond Anticipation Notes, Craig
Lotz, Crowe, LLP.

TREASURER'S REPORT: Clerk-Treasurer, Rick Anderson

Claims to Pay

ANNOUNCEMENTS:

The next Sewer Board Meeting is April 26th, 2022, at 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: Monday, March 14th, 2022 @ 10:30am