



**MINUTES**  
**Winfield Storm Water Board**  
**Meeting date: Tuesday, August 8, 2023**

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**Call to order:** A meeting of the Winfield Storm Water Board was held at the Winfield Government Center, Winfield, Indiana on Tuesday, August 8, 2023. The meeting convened at 7:09pm.

**Pledge Of Allegiance**

**Board Members in attendance:** Jon Derwinski and Zack Beaver

**Also in attendance:** Rick Anderson, Clerk-Treasurer; Nick Bellar, Town Administrator/Planning and Zoning Administrator; Attorney David Austgen from Austgen Kuiper Jasaitis P.C, Michael Duffy and Shaun Finney, Town Engineers with DLZ and Tony Clark, Director of Public Works.

**Not in attendance:**

**MINUTES TO APPROVE:**

Jon Derwinski made a motion to approve the Storm Water Board Meeting Minutes of June 13, 2023, as presented. Zack Beaver seconded the motion. All were in favor. The motion carried 2-0.

**CITIZENS REQUESTING PLACEMENT ON THE AGENDA:**

None.

**OLD BUSINESS:**

**1. *Update on Hidden Creek Drainage Improvement Project.***

Shaun Finney explained the project is 90% complete; all the pipes and head walls are in. About the only thing left is the guardrail needs to be installed on 101<sup>st</sup> Avenue and the road opened back up. There are a few minor things with the outfall structure and some grading left to do. It performed well during the last rain event. Mike Duffy mentioned that he and Shaun worked with Reichelt Plumbing to pick out a cage for the end of the structure. They are awaiting pricing on the different options. It will basically be an outfall protection cage that will go around the outside. Mike also explained how the outfall cage will work. The outfall cage will give some extra protection; as there has been maintenance issues with the ditch at times. The maintenance concerns were discussed and how best to address them. There was also discussion about continued dumping in the ditch. It was decided that a notice to residents who about the ditch will be notified about dumping in the ditch.

**NEW BUSINESS:**

**1. *Approval and Recommendation to Town Council for Payment, Pay Application #1, Reichelt Plumbing, Inc., Hidden Creek Stormwater Drainage Improvements \$338,631.79.***

Rick Anderson explained that this is the first pay application for the Hidden Creek Stormwater Drainage Improvement Project. This will leave a balance of a little over \$213,000.00 remaining. Shaun Finney approved the pay application in the amount of



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\$338,631.79. Jon Derwinski made a motion to Approve and Recommend to the Town Council for Payment, Pay Application #1, Reichelt Plumbing, Inc., Hidden Creek Stormwater Drainage Improvements \$338,631.79. The motion was seconded by Zack Beaver. All were in favor. Motion carried 2-0.

**TREASURER’S REPORT:**

Rick Anderson presented the Treasurer’s report through the end of July along with a list of routine claims in the amount of \$22,583.28. Jon Derwinski made a motion to pay the claims in the amount of \$22,697.82. Zack Beaver seconded the motion. All were in favor. Motion carried 2-0.

**ANNOUNCEMENTS:**

Next Meeting – Tuesday, September 12, 2023, at 6:30 pm.

**ADJOURNMENT:**

Jon Derwinski made a motion to adjourn; Zack Beaver seconded the motion. All were in favor. Motion carried 2-0. The meeting adjourned at 7:25pm.

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Zack Beaver  
 Stormwater Board President

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Richard C. Anderson Jr.  
 Clerk-Treasurer

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Date of Approval

Pamela Spengler  
 Recording Secretary