



MINUTES
Winfield Storm Water Board
Meeting date: Thursday, November 17, 2022

Call to order: A meeting of the Winfield Storm Water Board was held at the Winfield Government Center, Winfield, Indiana on Thursday, November 17, 2022. The meeting convened at 6:46 p.m.

Pledge Of Allegiance

Board Members in attendance: Jon Derwinski and Tim Clayton

Also in attendance: Nick Bellar, Town Administrator/Planning and Zoning Administrator; Attorney David Austgen from Austgen Kuiper Jasaitis P.C, Rick Anderson, Clerk-Treasurer. Mike Duffy, Town Engineer 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 September 13, 2022, as presented. Tim Clayton 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.***

Bids will be due December 13th 2022. Requests for bids will be published November 22, 2022 and November 29, 2022. It was asked if the soil borings had come back. Mike Duffy confirmed that the borings had been received. They are currently working on the headwall designs and their will need to be an addendum put out with the final design, but that is not too unusual. It will be shown schematically and then an addendum will be added with the final design. Jon Derwinski asked, if generically, did the borings come back with any bad soil. Michael Duffy said nothing that anybody said was anything to worry about. Nick Bellar and Shaun Finney met with the adjacent homeowner that an easement is needed from for the large pipe that will need to be next to the creek. Nick Bellar reported that that meeting went well. Nick Bellar asked if we needed to hold off on bids until the headwall design was completed. Mike Duffy said no, as long as we get the addendum completed in time for them to review what changes were made.

2. ***Update on Storm Water Rate Review.***

Rick Anderson has been in discussion with representatives from Crowe, LLP will have a draft report within a week to 10 days. Will have the report before the December 13, 2022 meeting.



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NEW BUSINESS:

1. Discussion of Street Sweeper Acquisition.

Nick Bellar and Tony Clark noted the Street Sweeper specifications were reviewed by Attorney Austgen. Tony reported we would be doubling the mileage of streets in the next 5 years and that town would need it to keep the roads clean and keep debris out of the basins. This sweeper would have a vacuum hose that would be able to get into the storm basins to help keep them clean. Life expectancy of the street sweeper would be 20 years. Rick Anderson’s financing report for the street sweeper, financing over 7 years, split 50% between public works and 50% storm water: approximately \$23,000 per year. Jon asked if the bid was successful how long would the lead time be in getting the equipment. It is expected to be approximately a year. Bid requests will likely go out in January. Jon Derwinski made a motion to acquire bids for the street sweeper. Tim Clayton asked Attorney David Austgen if he approved the specs. Attorney David Austgen confirmed he was ok with the specs on the street sweeper. Tim Clayton seconded the motion. All were in favor. Motion carried 2-0.

TREASURER’S REPORT:

Rick Anderson presented the Treasurer’s report through the end of October and explained the claims are routine, only thing added is the soil boring on 101st in the amount of \$4,750.00. The claims are \$22,171.70. Jon Derwinski made a motion to pay the claims in the amount of \$22,171.70. Tim Clayton seconded the motion. All were in favor. Motion carried 2-0.

ADJOURNMENT:

Jon Derwinski made a motion to adjourn; Tim Clayton seconded the motion. All were in favor. Motion carried 2-0. The meeting adjourned at 6:53 pm.

 Tim Clayton
 Stormwater Board President

 Richard C. Anderson Jr.
 Clerk-Treasurer

Date of Approval _____