



AGENDA
Winfield Sewer Board Meeting
Tuesday, February 22nd, 2022 6:30 PM or
Immediately follow 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 January 25th, 2022 and regular Sewer Board Meeting of January 25th, 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 #13, Thieneman Construction, WWTP Expansion, \$282,539.00.
2. Consideration of Change Order #20, Thieneman Construction, WWTP Expansion, Filter Pad Size Change and Supports, \$7,014.00.
3. Consideration of Change Order #21, Thieneman Construction, WWTP Expansion, Valve for Decant Tank Tie In, \$7,551.00.
4. Consideration of Change Order #22, Thieneman Construction, WWTP Expansion, Valve for RAS/WAS Piping, \$6,787.00.
5. Consideration of Change Order #23, Thieneman Construction, WWTP Expansion, Knee Wall at UV Channel, \$3,663.00.
6. Consideration of Change Order #24, Thieneman Construction, WWTP Expansion, Existing Equipment Sludge Removal, \$4,315.00.

TREASURER'S REPORT: Clerk-Treasurer, Rick Anderson -**Claims to Pay**

ANNOUNCEMENTS:

The next Sewer Board Meeting is March 22nd, 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: Thursday, February 17th, 2022 @ 12:30pm