



**MINUTES**  
**Winfield Storm Water Board**  
**Meeting date: Tuesday, August 9, 2022**

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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 August 9, 2022. The meeting convened at 7:09 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; Shaun Finney, Town Engineer

**Not in attendance:**

**MINUTES TO APPROVE:** Jon Derwinski made a motion to approve the Storm Water Board Meeting Minutes of July 12, 2022, as presented. Tim Clayton seconded the motion. All were in favor. The motion carried 2-0.

**STAFF REPORTS:** Tony Clark said he had investigated a flooding incident on Lakeview Court in Doubletree East. He had Alex Metz Sewer out there to video and jet the line, but he couldn't get all the way through, so there might be rock or something in the lake, blocking the pipe, that needs to be cleaned out by the POA. Otherwise, the pipes are in good shape.

**CITIZENS REQUESTING PLACEMENT ON THE AGENDA:** None

**OLD BUSINESS:**

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

Shaun Finney reported that the Town is in the process of acquiring easements. Nick Bellar added that he spoke to a member of the Hammonds family to set up a meeting, and the plans have been approved by Merrillville. Shaun said DLZ is finalizing the bid package to send out and is waiting on signed agreements. Jon Derwinski asked what is the soonest they could start construction, and Nick explained it will be a fall project and some of the pipe installation can be done outside of the road construction. Merrillville held off on paving Clay Street until this project is completed.

Noel Pina, a Winfield resident, asked what size pipe was being used. Nick informed him that he would follow up with him the next day on the exact pipe sizes. The current plan is that the pipe would go from the pond, through a structure in the pond, to the road (there will still be a swale to collect water) that directs the water that is coming from the pond. The bid will include all aspects of the project.

**NEW BUSINESS:**

None



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**TREASURER’S REPORT:**

Rick Anderson presented the Treasurer’s report through July 31st, and a small set of claims in the amount of \$12,424.66. Jon Derwinski made a motion to approve the claims in the amount of \$12,424.66. Tim Clayton seconded the motion. All were in favor. Motion carried 2-0.

**ANNOUNCEMENTS:**

The next Storm Water Board Meeting Tuesday, September 13, 2022 @ 6:30 p.m.

**ADJOURNMENT:**

Jon Derwinski made a motion to adjourn; Tim Clayton seconded the motion. The meeting adjourned at 7:16 pm.

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Tim Clayton  
Stormwater Board President

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Richard C. Anderson Jr.  
Clerk-Treasurer

Date of Approval \_\_\_\_\_