



MINUTES
Winfield Storm Water Board
Meeting date: Tuesday, August 10th, 2021

Call to order: A meeting of the Winfield Storm Water Board was held at the Winfield Government Center, Winfield, Indiana on August 10th, 2021. The meeting convened at 6:40 p.m., the Pledge of Allegiance was recited.

Members in attendance: Timothy Clayton, Jon Derwinski and Jim Simmons

Members not in attendance:

Also in attendance: Rick Anderson, Clerk-Treasurer; Attorney David Austgen from Austgen Kuiper Jasaitis P.C.; Town Administrator/Planning and Zoning Administrator Nick Bellar; Mike Duffy, Town Engineer

MINUTES: Tim Clayton presented the Minutes of July 13th, 2021. Jim Simmons made the motion to accept the Storm Water Board Meeting Minutes of July 13th, 2021. Jon Derwinski seconded the motion. The motion carried with all in favor 3-0.

CITIZENS REQUESTING PLACEMENT ON THE AGENDA: None.

UNFINISHED BUSINESS:

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

Mike Duffy stated they have a meeting with Merrillville on Thursday (8/12). The 401 permit has been submitted to Army Corps of Engineers.

2. *Update on Storm Water Master Plan.*

Mike Duffy received comments from Jim and didn't see any from anyone else. He will incorporate Jim's comments and finalize.

3. *Update on Doubletree Dr. N Sinkhole.*

Tony Clark talked to Mike today they're going to see if they can find a company to do linings and videotape it.

4. *Update on 125th Ave Drainage Project.*

Tony Clark stated as soon as they get a break in their schedule they will be out there (in between jobs) to get it done. There is not an exact date on that yet.

5. *Update On Kauffman Chiropractic, 7620 E. 109th Ave., Sinkhole has reappeared.*

They videotaped the pipe and found nothing wrong with it. There is an electrical box with water leaking into it, so the electrician is going to look at that. Nothing else on the board's end but Tony will keep an eye on it.

6. *Update on Margaret Perigo, 6702 Linden Dr., Pipe Extension and Final Grading.*

Tony Clark stated they dug that out so the water would flow to the wetland area. They're planning on doing what they did before which is putting the riprap back in there.

7. *Update on Deborah Fullgraf, 10380 Nelson St. (Nelson and Nicklaus) Rear Yard Drainage Improvements.*



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Mike Duffy said now that it is dry, he will give Tony a sketch to see if they can incorporate that into one of the other contractors that is coming around doing other work.

8. Update on Ditch and Culvert Cleaning needed near 8900 E. 109th Ave. (Harold Smith Complaint).

Mike Duffy said he needs to look at that one still. He will look at it this week.

9. Update on 10700 Randolph St. Flooding (near Aurelios)

Mike Duffy said he sent some information via email about it today. They videoed where the pipe is blind tapped in without a proper structure. It is blocking off (can see it in snapshots PDFs) half the flow area of that pipe.

Nick Bellar said he found a more recent survey that they did over there that shows the easements. Mike said he sent a snapshot of what's going on with the west side of the road where the 6" pipe is by the 12" culvert ran it down into Country Meadows. He thinks they need to open that all up to set a structure and let it drain the way it should. It should help alleviate it, but it's at the capacity of what the pipes takes away from the road. Mike said him and Tony can get together on getting the pipe removed. A structure was set on the Country Meadows sewer there, so it gives a place for the water to go.

Mike also stated that him and Tony were getting complaints because the pond wasn't draining. The level spreader was all full of debris. It appeared that the pond was normal, but it was 100% full. The contractor went out there and popped a hole in the side to get the water down and basically dug it out to see what was going on. The level spreader needs to be replaced and there needs to be a structure at the end. All of this, although is in Wydance POA because it is a common area, and they only own the physical property. Tony was going to get a cost from a contractor to set the structure in. In the meantime, the pond is doing what it is supposed to be doing so it is working now so it won't affect the roads. All the vegetation is out as well. Once they get a cost, they will provide a letter to the POA's attention.

NEW BUSINESS: None

TREASURER'S REPORT and CLAIMS TO PAY:

Rick Anderson presented the Treasurer Report through the end of July. The total amount of claims is \$13,358.30. Jon Derwinski made the motion to approve the Storm Water Board claims in the amount of \$13,358.30. Jim Simmons seconded the motion. After no further discussion, the motion carried with all in favor 3-0.

ANNOUNCEMENTS:

The next Storm Water Board Meeting Tuesday, September 14, 2021 @ 6:30 p.m



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ADJOURNMENT:

Tim Clayton entertained a motion to adjourn. Jon Derwinski made a motion to adjourn; the motion was seconded by Jim Simmons. A voice call vote found all were in favor. The meeting adjourned at 6:55 pm.

Tim Clayton
Stormwater Board President

Richard C. Anderson, Jr.
Clerk-Treasurer

Date of Approval _____