



**REVISED AGENDA**  
**Meeting of the Winfield Sewer Board**  
**Tuesday, October 25, 2022 at 6:30 PM**  
or Immediately following the Joint Town Council  
and Sewer Board Executive Session

**Call to Order**

**Pledge of Allegiance**

**Roll Call:** Gerald Stiener, President; Mark Wacnik

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 Sessions of September 27, 2022 and Regular Sewer Board Meeting of September 27, 2022.

**CITIZENS REQUESTING PLACEMENT ON AGENDA:**

**STAFF REPORTS SUBMITTED IN WRITING:**

**UNFINISHED/DEFERRED BUSINESS:**

1. Update on Gibson Street Lift Station Project.
2. Update on Randolph Street Sewer Line Extension Project
3. Update on Thieneman Construction Bond Claim and Final Retainage Release for Wastewater Treatment Plant Expansion.

**NEW BUSINESS:**

1. Consideration of Payment of Progress Billing #1, Integral Construction, Inc., Gibson St. Lift Station, \$80,865.00.

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

**ANNOUNCEMENTS:**

The next Sewer Board Meeting is November 17, 2022, at 6:45 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: Friday, October 21, 2022 @ 2:30 pm