



REVISED AGENDA
Winfield Sewer Board Meeting
Tuesday, April 26th, 2022 6:30 PM or
Immediately following the Joint Town Council and
Sewer Board Executive Session

Call to Order

Pledge of Allegiance

Roll Call:

Gerald Stierer, 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 March 22, 2022 and regular Sewer
Board Meeting of March 22, 2022.

CITIZENS REQUESTING PLACEMENT ON AGENDA:

STAFF REPORTS SUBMITTED IN WRITING:

UNFINISHED/DEFERRED BUSINESS:

1. Update on Wastewater Treatment Plant Expansion.
2. Consideration of Request for Extension of Time for Wastewater Treatment Expansion
Construction with Thieneman Construction.

NEW BUSINESS:

1. Receipt of Bids for Randolph Street Sewer Line Extension.
2. Consideration of Change Order #25, WWTP Expansion, UV Transformer and Pad,
\$11,740.00.
3. Consideration of Change Order #26, WWTP Expansion, Fittings for Force Main Re-Route,
\$4,893.00.
4. Consideration of Pay Application #15, Thieneman Construction, WWTP Expansion,
\$114,170.00.
5. Consideration of Lintech Proposal for Grand Ridge Subdivision Lift Station Engineering.
6. Consideration of Lintech Proposal for Aylesworth Minor Lift Station Engineering.

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

ANNOUNCEMENTS:

The next Sewer Board Meeting is May 24th, 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: Monday, April 25th, 2022 @ 2:30pm