



MINUTES
Winfield Sewer Board
Meeting Date: Tuesday, May 24, 2022

Call to order: A meeting of the Winfield Sewer Board was held at the Winfield Government Center, Winfield, Indiana on Tuesday, May 24, 2022. The meeting convened at 6:37 P.M. The Pledge of Allegiance was recited.

Rick Anderson conducted roll call.

Members in attendance: Gerald Stiener, President; Mark Wacnik

Additional in attendance: Rick Anderson, Clerk-Treasurer; David Austgen, Attorney for Austgen Kuiper Jasaitis P.C.; Nick Bellar, Town Administrator/Planning and Zoning Administrator; Jeremy Lin, Sanitary Sewer Board Engineer; Bill England, Utility Services

Not in attendance: Lenny Witkowski

MINUTES TO BE APPROVED:

Mark Wacnik made a motion to approve the Joint Sewer Board and Town Council Executive Session minutes of April 26, 2022, and the regular Sewer Board meeting minutes of April 26, 2022. Gerald Stiener seconded the motion. The motion carried with all in favor 2-0.

CITIZENS REQUESTING PLACEMENT ON AGENDA: None

STAFF REPORTS

Bill England, Utility Services, reported they have had a good week with new treatment plant tie-ins. They are 99% processing with the new plant equipment and waiting on a minor final tie-in, as well as some of the programming to be done, so they are very close to 100% going with the new plant.

UNFINISHED/DEFERRED BUSINESS

1. Update on Wastewater Treatment Plant Expansion

Jeremy Lin said they are nearing substantial completion of the treatment plant. Flow is going through all the new equipment, and they have gone through all the start-ups and training. One of the improvements of this treatment plant is the new headworks and fine screen, so they are removing a lot of the screenings to protect the downstream tanks and equipment. The UV system has been online for about a month now, so they are not using any more chemicals, so they are saving on that. They are looking forward to operating the new sewer plant and moving forward.

2. Consideration of Request for Extension of Time for Wastewater Treatment Expansion Construction with Thieneman Construction.

Gerald Stiener suggested to defer the request for extension of time for Wastewater Treatment Expansion construction with Thieneman Construction. Mark Wacnik made a motion to defer the issue. Gerald Stiener seconded the motion. All were in favor. The motion carried 2-0.

3. Report on Bids for Randolph Street Sewer Line Extension

Jeremy Lin has a recommendation after reviewing the two bids received for the Randolph Street Commercial Sewer Line Extension. He recommended to award the bid, notice to proceed, and notice of award to Egolf Coats Excavation in the amount of the base bid item \$373,000. Just the base bid, per prior discussion, they are focusing on extending the sanitary sewer line to serve future commercial areas. They have a 75-day substantial completion for this project. Gerald Stiener entertained a motion to accept the bid from Egolf Coates. Mark Wacnik motioned to accept the bid on the Randolph Street Sanitary Sewer Line Extension to Egolf Coates in the amount of \$373,000 for the base bid. Gerald Stiener seconded the motion. All were in favor. Motion carried 2-0.



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NEW BUSINESS:

1. Receipt of Bids for Gibson Street Lift Station

Rick Anderson provided proof of publication for the advertisement of bids. He stated they received 3 bids. He then conducted the bid opening.

First bid from Integral Construction, Romeoville, Illinois. Base Bid A \$2,063,200. Base Bid B \$1,819,200. The Alternate Adders \$235,000

Second bid from Grimmer Construction, Highland, Indiana. Base Bid A \$6,240,000. Base Bid B \$4,078,000. Alternate Adders \$375,900

Third bid from LGS Plumbing, Crown Point, Indiana. Base Bid A \$3,318,436. Base Bid B \$2,626,126. Alternate Adders \$275,000.

Gerald Stiener entertained a motion to take these bids under advisement for legal and engineering review. Mark Wacnik made motion to take the bids under advisement for Gibson Street Lift Station. Gerald Stiener seconded the motion All were in favor. Motion passed 2-0.

2. Consideration of Pay Application #16, Thieneman Construction, WWTP Expansion \$129,484.80

Jeremy Lin said they reviewed application #16 and recommend approval of that amount. They have about \$634,000 left, including retainage on the project of \$313,900.00 which they will hold until final completion of the project. Mark Wacnik motioned to approve pay application #16 to

Thieneman Construction in the amount of \$129,484.80. Gerald Stiener seconded the motion. All were in favor. Motion carried 2-0

TREASURER’S REPORT:

Rick Anderson presented the treasurer’s report through the end of April, as well as the register of claims. There is a significant amount on this register, because it includes the BAN refinancing of \$6.85 million and also includes Thieneman Construction pay application #16 and the consultants cost for permanent financing. The total amount of claims is \$7,219,342.61. Mark Wacnik motions to pay the claims in the amount of \$7,219,342.61. Gerald Stiener seconded the motion. All were in favor. Motion carried 2-0.

ADJOURNMENT:

Gerry Stiener concluded the meeting. Mark Wacnik made a motion to adjourn, and Gerald Stiener seconded the motion. The motion carried 2-0.

With no further business to discuss, the meeting adjourned at 6:48 P.M.

Gerald Stiener
Sewer Board President

Richard C. Anderson Jr.
Clerk-Treasurer

Date of Approval

Monika Valente
Recording Secretary