



AGENDA

Winfield Sewer Board Meeting

Tuesday, June 28, 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 May 24, 2022 and regular Sewer Board
Meeting of May 24, 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.
3. Report on Bids for Gibson Street Lift Station.

NEW BUSINESS:

1. Consideration of Pay Application #17, Thieneman Construction, WWTP Expansion,
\$153,984.00
2. Consideration of Extension of Utility Services Contract Through the End of 2022.
3. Proposal for Sludge Hauling for New Treatment Plant Process with Republic Services.

TREASURER'S REPORT: Clerk-Treasurer, Rick Anderson

Claims to Pay

ANNOUNCEMENTS:

The next Sewer Board Meeting is July 26, 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: Friday, June 24, 2022 @ 10:00 AM