



MINUTES
Winfield Storm Water Board
Meeting date: Tuesday, June 13, 2023

Call to order: A meeting of the Winfield Storm Water Board was held at the Winfield Government Center, Winfield, Indiana on Tuesday, June 13, 2023. The meeting convened at 6:39p.m.

Pledge Of Allegiance

Board Members in attendance: Jon Derwinski and Zack Beaver

Also in attendance: Rick Anderson, Clerk-Treasurer; Nick Bellar, Town Administrator/Planning and Zoning Administrator; Attorney David Austgen from Austgen Kuiper Jasaitis P.C, Shaun Finney, Town Engineer with DLZ and Tony Clark, Director of Public Works.

Not in attendance: Mike Duffy.

MINUTES TO APPROVE:

Jon Derwinski made a motion to accept the Storm Water Board Meeting Minutes of April 11, 2023, as presented. Zack Beaver seconded the motion. All were in favor. The motion carried 2-0.

CITIZENS REQUESTING PLACEMENT ON THE AGENDA:

Wanda Robertson, 5717 E 1156 N, De Motte, IN 46310. She had questions concerning land that she owns located at E 121st Ave and Gibson Street. She shared some photos with the Board of the property. Mrs. Robertson has given easements for infrastructure improvements to the Middle School. She wanted more detailed information about the improvements that were going to be made on the easement, and the effects of those improvements on her surrounding property. She wanted to make sure her remaining property would not be negatively affected or damaged from the improvements on the easement. It was decided that the school had the construction plan and design documents, and she should contact the school for the information she was looking for.

OLD BUSINESS:

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

Nick Bellar explained that the tree removal has started. The construction will soon be starting.

NEW BUSINESS:

None.

TREASURER'S REPORT:

Rick Anderson presented the Treasurer's report through the end of May along with a list of routine claims in the amount of \$22,583.28. Jon Derwinski made a motion to pay the claims in the amount of \$22,583.28. Zack Beaver seconded the motion. All were in favor. Motion carried 2-0.



MINUTES
Winfield Storm Water Board
Meeting date: Tuesday, June 13, 2023

ANNOUNCEMENTS:

Next Meeting – Tuesday, July 11, 2023, at 6:30 pm.

ADJOURNMENT:

Jon Derwinski made a motion to adjourn; Zack Beaver seconded the motion. All were in favor. Motion carried 2-0. The meeting adjourned at 6:50pm.

Zack Beaver
Stormwater Board President

Richard C. Anderson Jr.
Clerk-Treasurer

Date of Approval

Pamela Spengler
Recording Secretary