



**MINUTES**  
**Winfield Sewer Board**  
**Meeting Date: Tuesday, December 8th, 2020**

**Call to order:** A meeting of the Winfield Sewer Board was held at the Winfield Government Center, Winfield, Indiana on Tuesday, December 8th, 2020. The meeting convened at 6: 38 P.M. The Pledge of Allegiance was recited.

Rick Anderson conducted roll call.

**Members in attendance:** Gerald Stiener, Anthony Clark, and Mark Wacnik

**Members not in attendance:**

**Additional in attendance:** Clerk-Treasurer Rick Anderson, David Austgen, Attorney for Austgen Kuiper Jasaitis P.C., Sanitary Sewer Engineer, Jeremy Lin, Town Administrator; Nick Bellar; Recording Secretary Kim Wachowski

**APPROVAL OF MINUTES:**

Gerald Stiener entertained a motion to approve the Joint Sewer Board and Town Council Executive Session of November 10, 2020 and regular Sewer Board meeting of November 10, 2020. Mark Wacnik made a motion to accept the minutes; Tony Clark seconded the motion. A voice vote found all members were in favor, the motion passed 3-0.

**CITIZENS REQUESTING PLACEMENT ON AGENDA:**

None.

**STAFF REPORTS**

Bob Gertzen submitted his report in writing. Bill England gave a brief update; he stated the plant is continuing to run well, they have had no issues recently. He also stated the routine maintenance of the lift stations went well.

**UNFINISHED/DEFERRED BUSINESS**

***1. Report on Wastewater Treatment Plant Expansion Project Status and Project Award.***

Jeremy Lin stated he has prepared a letter of bid recommendation to the Board. They received five bids in October. Now that the financing is complete, he recommended going with the apparent low bidder, Thieneman Construction. Attorney Austgen has also reviewed the bids and agreed with Jeremy's recommendation. Tony Clark made the motion to award the Waste Water Treatment Project Bid to Thieneman Construction in the amount of \$6,278,000.00. Mark Wacnik seconded the motion, the motion carried with all in favor 3-0.

**NEW BUSINESS**

**TREASURER'S REPORT:**

Rick Anderson noted there are two sets of claims for tonight. One is the routine set of claims for the Sewer Board and the other is for the Waste Water Treatment Plant Project closing financing documents. He then presented the Treasurer's Report through November 30, 2020 and presented the regular claims for approval in a total amount of \$382,032.65. Mark Wacnik made a motion to pay the claims in the amount of \$382,032.65. Tony Clark seconded the motion; all were found in favor the motion carried 3-0. Mark Wacnik then made the motion to approve the claims for the Waste Water Treatment Plant closing in the amount of \$2,777,270.00. Tony Clark seconded the motion, the motion carried with all in favor 3-0.



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**ANNOUNCEMENTS:**

Tuesday, January 26th, 2021 @ 6:00pm is the date for the next Sewer Board meeting.

**ADJOURNMENT:**

Gerald Stierer entertained a motion to adjourn. Tony Clark motioned for adjournment and Mark Wacnik seconded the motion. All were in favor, the motion carried 3-0. With no further business to discuss, the meeting adjourned at 6:43 P.M.

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Gerald Stierer  
Sewer Board President

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Richard C. Anderson Jr.  
Clerk-Treasurer

\_\_\_\_\_  
Date of Approval

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Kim Wachowski  
Recording Secretary