



**MINUTES**  
**Winfield Storm Water Board**  
**Meeting date: Tuesday, July 12, 2022**

---

**Call to order:** A meeting of the Winfield Storm Water Board was held at the Winfield Government Center, Winfield, Indiana on July 12, 2022. The meeting convened at 7:10 p.m.

**Pledge Of Allegiance**

**Board Members in attendance:** Jon Derwinski and Tim Clayton

**Also in attendance:** Nick Bellar, Town Administrator/Planning and Zoning Administrator; Rick Anderson, Clerk-Treasurer; Mike Duffy, Town Engineer; Tony Clark, Public Works Director

**Not in attendance:** Attorney David Austgen from Austgen Kuiper Jasaitis P.C.

**MINUTES TO APPROVE:** Tim Clayton entertained a motion to approve the minutes from last month. Jon Derwinski made the motion to approve the Storm Water Board Meeting Minutes of June 14, 2022, as presented. Tim Clayton seconded the motion. The motion carried 2-0.

**STAFF REPORTS:** Tony Clark reported that Public Works completed an asphalt patch on Doubletree Drive North, otherwise it has been quiet.

**CITIZENS REQUESTING PLACEMENT ON THE AGENDA:** None

**OLD BUSINESS:**

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

Mike Duffy reported that the drawings are being back checked right now, and they are ready to send them to Merrillville. Tim Clayton asked if it would be this week, and Mike replied yes.

***2. Update on Storm Water Master Plan.***

Mike Duffy recommended that the Storm Water Board adopt the report as submitted. Jon Derwinski made a motion to adopt the Storm Water Master Plan as provided by DLZ.

Tim Clayton seconded the motion. All in favor. Motion carried 2-0.

**NEW BUSINESS:**

None

**TREASURER'S REPORT:**

Rick Anderson presented the Treasurer's report through the end of June, and the accounts payable. The most unusual item, is a grant transfer going toward the 109<sup>th</sup> and Grand Blvd. project. We received that money from Little Calumet because all contractors have been paid out from the Community Crossing Fund that got transferred. It hasn't been paid out fully yet, but it will once the project is closed out. Tim Clayton asked if once the project is closed, would Rick notify Little Calumet, and Rick confirmed he would. Total claims this evening were \$252,475.56. Jon Derwinski made a motion to pay the claims in the amount of \$252,475.56. Tim Clayton seconded the motion. All were in favor. Motion carried 2-0.



**MINUTES**  
**Winfield Storm Water Board**  
**Meeting date: Tuesday, July 12, 2022**

---

**ANNOUNCEMENTS:**

The next Storm Water Board Meeting Tuesday, August 9, 2022 @ 6:30 p.m.

**ADJOURNMENT:**

Jon Derwinski made a motion to adjourn; Tim Clayton seconded the motion. The meeting adjourned at 7:14 pm.

---

Tim Clayton  
Stormwater Board President

---

Richard C. Anderson Jr.  
Clerk-Treasurer

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