



MINUTES
Winfield Sewer Board
Meeting Date: Tuesday, May 23, 2023, at 6:30 PM

Call to order: A meeting of the Winfield Sewer Board was held at the Winfield Government Center, Winfield, Indiana on Tuesday, May 23, 2023. The meeting convened at 6:45 PM. The Pledge of Allegiance was recited.

Nick Bellar conducted roll call.

Members in attendance: Tim Clayton, President; Mark Wacnik; and Rodney Nagel

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

Not in attendance:

MINUTES TO BE APPROVED:

Mark Wacnik made a motion to approve the minutes of the Joint Town Council and Sewer Board Executive Session of April 25, 2023. Rodney Nagel seconded the motion. The motion carried with all in favor 3-0.

CITIZENS REQUESTING PLACEMENT ON AGENDA: None

STAFF REPORTS

Bill England reported the overall treatment plant is running well. They had two E coli failures early in the season due to the wipers, they are cleaning them more often. They are also working with the manufacturers to resolve the problem. The clarifier is being rebuilt and should be done by approximately June 6.

UNFINISHED/DEFERRED BUSINESS

1. Update on Gibson Street Lift Station Project.

Jeremy Lin reported that the Gibson Street Lift Station Project is still on schedule for final completion in mid to late July. The lift station building is going up as we speak with the masonry. Shortly after that, they will be bringing in the emergency generator and controls. The pumps are installed, and the contractor is working to finish the gravity sewer on 117th Avenue which will connect to the other lift station at Lennar and Aylesworth.

NEW BUSINESS:

1. Consideration of Change Order #7A, Integral Construction, Gibson Street Lift Station, \$21,280.00 for Additional Dewatering.

This is a change order that we are recommending for approval for some additional localized dewatering. And for some additional pumps and generator time, to dewater a section of the



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gravity sewer that is needed. The contractor has been battling this section for a few weeks, with water continuously coming into their excavation. This authorizes their use of additional pumps and equipment to remedy the water issues. Mark Wacnik made a motion to approve Change Order #7A, Integral Construction, Gibson Street Lift Station, \$21,280.00 for Additional Dewatering. The motion was seconded by Rodney Nagel. Motion carried with all in favor 3-0.

2. Consideration of Change Order #7B, Integral Construction, Gibson Street Lift Station, \$114,715.00 for Deep Wells for Additional Dewatering.

This is a larger change order scope that's necessary really for the jack and bore crossing that will connect the gravity sewer across 117th Ave. It's a large excavation which is roughly 28 feet deep. The contractors excavated a couple of times with water coming into the excavation. The water needed to be handled by the addition of these deep wells. It's nice to report that these deep wells are working. And they now expect to get the dewatering operation over sooner than originally thought. We are currently hoping that this amount is the maximum needed. With the wells working they are hoping to be able to come in with a lower price. Rodney Nagel made a motion to Approve Change Order #7B, Integral Construction, Gibson Street Lift Station, \$114,715.00 for Deep Wells for Additional Dewatering. The motion was seconded by Mark Wacnik. Motion carried with all in favor 3-0.

3. Approval and Recommendation to Town Council for Payment, Pay Application #7, Gibson Street Lift Station, Integral Construction, \$228,994.00, Taft Middle School Infrastructure Funded.

Jeremy Lin reviewed the contractors pay request as their regular monthly draw and can recommend it for approval and payment. This is money provided by Crown Point School System. Mark Wacnik made a motion to Approve and Recommend to Town Council for Payment, Pay Application #7, Gibson Street Lift Station, Integral Construction, \$228,994.00, Taft Middle School Infrastructure Funded. The motion was seconded by Rodney Nagel. Motion carried with all in favor 3-0.

TREASURER'S REPORT:

Rick Anderson presented the Treasurer's through the end of April. The total amount of routine claims for this month totaled \$239,017.80. Mark Wacnik made a motion to Approve the Claims in the amount of \$239,017.80. Rodney Nagel seconded the motion. All were in favor. The motion carried 3-0.

ADJOURNMENT:

Mark Wacnik made a motion to adjourn the meeting at 6:50pm and Rodney Nagel seconded the motion. All were in favor, the motion carried 3-0.



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Tim Clayton
Sewer Board President

Richard C. Anderson Jr.
Clerk-Treasurer

Date of Approval

Pamela Spengler
Recording Secretary