



MINUTES
Winfield Storm Water Board
Meeting date: Tuesday, December 13, 2022

Call to order: A meeting of the Winfield Storm Water Board was held at the Winfield Government Center, Winfield, Indiana on Tuesday, December 13, 2022. The meeting convened at 6:35 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; Attorney David Austgen from Austgen Kuiper Jasaitis P.C, Rick Anderson, Clerk-Treasurer. Mike Duffy, Town Engineer and Tony Clark, Director of Public Works.

Not in attendance:

MINUTES TO APPROVE:

Jon Derwinski made a motion to approve the Storm Water Board Meeting Minutes of November 17, 2022, as presented. Tim Clayton seconded the motion. All were in favor. The motion carried 2-0.

CITIZENS REQUESTING PLACEMENT ON THE AGENDA: None

SPECIAL ACTIONS:

1. *Opening of Bids for Hidden Creek Drainage Project.*

Rick Anderson stated that they have proof of publication for the bids available. Rick Anderson reported that they received 8 bids and then he proceeded to open the sealed bids. Bid #1 from F. H. Paschen, S.N. Nielsen; total base bid \$750,000.00. Bid #2 from Grimmer Construction; total base bid is \$984,642.50. Bid #3 from LGS Plumbing; total base bid \$680,714.00. Bid #4 from Dyer Construction; total base bid \$588,039.72. Bid #5 from Reichelt Plumbing; total base bid \$577,038.00. Bid #6 from Ryan Construction; total base bid \$477,925.00. Bid #7 from Gariup Construction; total base bid \$927,500.00. Bid #8 from Egolf Coats Excavating; total base bid \$618,510.00. Jon Derwinski made a motion to take the bids under legal and engineering advisement. Tim Clayton seconded the motion. All were in favor. The motion carried 2-0.

OLD BUSINESS:

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

Mike Duffy stated that they would take the bids and review them and present their findings to the Storm Water Board, at their next meeting. Jon Derwinski asked; if there was a timeline of when they would begin construction if all went well. Mike Duffy said he would send the Storm Water Board a memo ahead of the next scheduled meeting on January 10, 2023. And then they could decide an estimated start date.



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2. Update on Storm Water Rate Review.

Rick Anderson gave an update. He has been in communication with Crowe, LLP and he should have a draft of the proposed rate review from them later this week and hopefully we will have a final document for the Storm Water Board Meeting in early January 2023.

3. Update on Street Sweeper Acquisition, Authorization to Solicit Bids.

Attorney David Austgen stated that they are preparing notice to bidders that will be ready in January.

NEW BUSINESS: None.

TREASURER’S REPORT:

Rick Anderson presented the Treasurer’s report through the end of November and explained the claims are routine. The claims are \$18,730.07. Jon Derwinski made a motion to pay the claims in the amount of \$18,730.07. Tim Clayton seconded the motion. All were in favor. Motion carried 2-0.

ANNOUNCEMENTS:

Next Meeting – Tuesday, January 10, 2023, at 6:30 pm.

ADJOURNMENT:

Jon Derwinski made a motion to adjourn; Tim Clayton seconded the motion. All were in favor. Motion carried 2-0. The meeting adjourned at 6:48 pm.

Tim Clayton
Stormwater Board President

Richard C. Anderson Jr.
Clerk-Treasurer

Date of Approval

Pamela Spengler
Recording Secretary