



AGENDA
Meeting of the Winfield Sewer Board
Tuesday, March 28, 2023, at 6:30 PM
or Immediately following the
Joint Town Council and Sewer Board Executive Session

Call to Order

Pledge of Allegiance

Roll Call: Tim Clayton, President; Mark Wacnik

Rick Anderson, Clerk-Treasurer; David Austgen, Attorney for Austgen Kuiper Jasaitis P.C.; Nick Bellar, Town Administrator/Planning and Zoning Administrator; Jeremy Lin, Sewer Board Engineer.

MINUTES TO BE APPROVED:

Joint Town Council and Sewer Board Executive Sessions of February 28, 2023, and Regular Sewer Board Meeting of February 28, 2023.

CITIZENS REQUESTING PLACEMENT ON AGENDA:

STAFF REPORTS SUBMITTED IN WRITING:

Bill England

UNFINISHED/DEFERRED BUSINESS:

1. Update on Gibson Street Lift Station Project.
2. Update on 117th Ave. Lift Station, Lennar.

NEW BUSINESS:

1. Recommendation to Town Council, Change Order #3, Gibson St. Lift Station, Integral Construction, \$76,078.00, for Relocation of Gravity Sewer.
2. Recommendation to Town Council, Change Order #4, Gibson St. Lift Station, Integral Construction, \$42,383.00, for Upgrade to Concrete Access Drive.
3. Recommendation to Town Council, Change Order #5, Gibson St. Lift Station, Integral Construction, \$3,382.00, Design Change in Manhole Cleanouts.
4. Recommendation to Town Council, Pay Request #5, Gibson St. Lift Station, Integral Construction, \$248,719.00.

TREASURER'S REPORT: Clerk-Treasurer, Rick Anderson

Claims to Pay:

ANNOUNCEMENTS:

The next Sewer Board Meeting is April 25, 2023, @ 6:30 PM.

ADJOURNMENT:

The Town of Winfield is subject to the requirements of the American with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, please contact Rick Anderson at 219-662-2665

POSTED: Friday, March 24, 2023, at 3:30PM