



MINUTES
Winfield Sewer Board
Meeting Date: Tuesday, January 25th, 2022

Call to order: A meeting of the Winfield Sewer Board was held at the Winfield Government Center, Winfield, Indiana on Tuesday January 25th, 2022. The meeting convened at 6:54 P.M. The Pledge of Allegiance was recited.

Rick Anderson conducted roll call.

Members in attendance: Gerald Stiener, Mark Wacnik, Lenny Witkowski

Members not in attendance:

Additional in attendance: David Austgen, Attorney for Austgen Kuiper Jasaitis P.C.; Sanitary Sewer Engineer, Jeremy Lin; Town Administrator, Nick Bellar; Rick Anderson, Clerk Treasurer and Bill England with Utility Services.

Not in attendance:

MINUTES TO BE APPROVED:

Mark Wacnik made a motion to approve the Joint Sewer Board and Town Council Executive Sessions of December 14th, 2021, and the regular Sewer Board meeting minutes of December 14th, 2021. Lenny Witkowski seconded the motion. The motion carried with all in favor 3-0.

CITIZENS REQUESTING PLACEMENT ON AGENDA: None

STAFF REPORTS

Bill England, Utility Services, stated that the clarifier is still running and operational. They will replace the blowers when the parts come in. Bill stated with the weather the drying bags are freezing which slows down their process.

UNFINISHED/DEFERRED BUSINESS

1. *Update on Wastewater Treatment Plant Expansion Project.*

Jeremy Lin, Sanitary Sewer Engineer, said the project is entering the final stages. They have been working with the contractor and Utility Services for start-up schedules and tie-ins. They have received the remaining electrical equipment and the electrician is finishing up installing the equipment. They are looking at a late March start up of the treatment plant.

NEW BUSINESS:

1. *Consideration of Pay Application #12, Thieneman Construction, WWTP Expansion, \$233,260.64.*

Rick Anderson stated this is Pay Application #12 as approved by Jeremy Lin. Total amount for Pay Application #11 is \$233,260.64. Gerald Stiener entertained a motion. Mark Wacnik made a motion to approve Pay Application #12 to Thieneman Construction in the amount of \$233,260.64; Lenny Witkowski seconded the motion. The motion carried 3-0.

2. *Consideration of Change Order #17, Thieneman Construction, WWTP Expansion, Handrail Addition, \$8,468.00.*

Jeremy Lin explained Change Order #17 is a request by the town and staff for handrail installation over the clarifier division box for safety purposes. Mark Wacnik made a motion to approve Change Order #17 to Thieneman Construction in the amount of \$8,468.00; Lenny Witkowski seconded the motion. The motion carried 3-0.



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3. Consideration of Change Order #18, Thieneman Construction, WWTP Expansion, Electrical Feed for Post Aeration Chamber, \$21,830.00.

Jeremy Lin said this was a situation where the contractor was digging for the nonpotable effluent pipe near the UV chamber and hit an electrical feeder line. It was not shown on the as-builts. The electrician had to pull a new wire to the structure. Gerald Stiener entertained a motion. Mark Wacnik made a motion to approve Change Order #18 to Thieneman Construction in the amount of \$21,830.00; Lenny Witkowski seconded the motion. The motion carried 3-0.

4. Consideration of Change Order #19, Thieneman Construction, WWTP Expansion, Lighting for Sludge Dewatering Building, \$3,291.00.

Jeremy Lin said Change Order #19 is a request by the town and staff to add additional lighting for the dewatering building to make it safe with the new equipment. Gerald Stiener entertained a motion. Mark Wacnik made a motion to approve Change Order #19 to Thieneman Construction in the amount of \$3,291.00; Lenny Witowski seconded the motion. The motion carried 3-0.

TREASURER’S REPORT:

Rick Anderson presented the treasurer’s report. Unusual claims include a CD reinvestment in the amount of \$500,000 and Theineman Pay Application in the amount of \$233,000. Total amount of claims is \$842,681.11. Gerald Stiener entertained a motion to pay the claims; Mark Wacnik made a motion to pay the claims of \$842,681.11. Lenny Witkowski seconded the motion. The motion carried 3-0.

ANNOUNCEMENT:

The next Sewer Board Meeting is Tuesday, February 22nd, 2022, at 6:30pm

ADJOURNMENT:

Mark Wacnik made a motion to adjourn, and Lenny Witkowski seconded the motion. The motion carried 3-0.

With no further business to discuss, the meeting adjourned at 7:00 P.M.

Gerald Stiener
Sewer Board President

Haley Crnarich
Recording Secretary

Date of Approval