



MINUTES
Winfield Sewer Board
Meeting Date: Tuesday, April 27, 2021

Call to order: A meeting of the Winfield Sewer Board was held at the Winfield Government Center, Winfield, Indiana on Tuesday, April 27, 2021. The meeting convened at 6:45 P.M. The Pledge of Allegiance was recited.

Rick Anderson conducted roll call.

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

Members not in attendance:

Additional in attendance: Rick Anderson, Clerk Treasurer; David Austgen, Attorney for Austgen Kuiper Jasaitis P.C.; Sanitary Sewer Engineer, Jeremy Lin; Town Administrator, Nick Bellar; Public Works Director Tony Clark; Bill England, Utility Services; and Recording Secretary Kim Wachowski.

APPROVAL OF MINUTES:

Gerald Stiener entertained a motion to approve the Joint Sewer Board and Town Council Executive Session of March 23rd, 2021 as well as the Sewer Board meetings of March 23rd, 2021. Mark Wacnik made a motion to accept the minutes; Lenny Witkowski seconded the motion. A voice vote found all members were in favor, the motion passed 3-0.

STAFF REPORTS

Bob Gertzen submitted his report in writing. Bill England gave an update; the wasting pump was installed yesterday at the plant and the lift station clean outs have been completed today. Construction work is going well and their operations around the construction are going smoothly. Mark Wacnik asked about the exceedances on the report for the blower. Bill said it was a problem with the wire and ground water. They ran a new wire and conduit to make it water tight. There are still some issues with it but it has gotten better. They had the manufacturer who installed the blowers come to inspect it and they believe the motors are wearing out but that was not the issue, this was more related to rain and ground water affecting the wires. Both are still in service; it was only down over night. Jeremy Lin stated in phase 2 of updating the Waste Water Treatment Plant, he has discussed with Tony Clark enclosing the blowers so they will not be impacted by the weather.

CITIZENS REQUESTING PLACEMENT ON AGENDA:

None.

UNFINISHED/DEFERRED BUSINESS

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

Jeremy Lin stated the contractors are on schedule. They have completed a lot of the concrete work in the oxidation ditch and aeration tank. They are moving on to the secondary clarifier and fine screen building. Everything is going well so far. Mark Wacnik asked if there have been any change orders so far. Jeremy said there will be one change order coming up for an electric service upgrade change. The plan originally called for an 800 amp service and they have bumped it up to 1200 amp. He is still working with Thieneman on the cost break down.

NEW BUSINESS

1. *Pay Application #3, Thieneman Construction, WWTP Expansion \$624,421.09.*

Rick Anderson presented the Pay Application. Jeremy Lin has reviewed and approved this amount. Mark Wacnik made the motion to approve Pay Application #3 to Thieneman Construction for the Waste Water Treatment Plant Expansion in the amount of \$624,421.09. Lenny Witkowski seconded the motion, the motion carried with all in favor 3-0.



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TREASURER'S REPORT:

Rick Anderson presented claims noting the total amount of claims of \$2,689,093.12. Rick explained the claims are higher than usual because he is currently switching bank accounts from one bank to another to reduce service cost fees and maximize interest. This also includes the Thieneman pay application. Mark Wacnik made a motion to pay the claims in the amount of \$2,689,093.12. Lenny Witkowski seconded the motion; all were found in favor the motion carried 3-0.

ANNOUNCEMENT:

Tuesday, May 25th, 2021 @ 6:00pm is the date for the next Sewer Board meeting.

ADJOURNMENT:

Gerald Stiener entertained a motion to adjourn. Mark Wacnik motioned for adjournment and Lenny Witkowski seconded the motion. All were in favor, the motion carried 3-0. With no further business to discuss, the meeting adjourned at 6:53 P.M.

Gerald Stiener
Sewer Board President

Richard C. Anderson Jr.
Clerk-Treasurer

Date of Approval