

AGENDA Meeting of the Winfield Storm Water Board Tuesday, February 14, 2023, at 6:30 PM or

Immediately following the Town Council Executive Session

Call to Order Pledge of Allegiance Roll Call:

Board Members: Jon Derwinski, Zack Beaver

Rick Anderson, Clerk-Treasurer

MEETING MINUTES TO APPROVE:

Storm Water Board Meeting of January 10, 2023.

<u>CITIZENS REQUESTING PLACEMENT ON AGENDA:</u>

None.

OLD BUSINESS:

- 1. Update on Hidden Creek Drainage Improvement Project.
- 2. Update on Storm Water Rate Review.
- 3. Update on Street Sweeper Acquisition, Opening of Bids.

NEW BUSINESS:

1. Consideration of Resolution 2023-1, Accounts Due the Town of Winfield, Uncollectible Accounts.

TREASURER'S REPORT and CLAIMS TO PAY:

Action to Pay:

Storm Water Board Claims

ANNOUNCEMENTS:

Next Meeting – Tuesday, March 14, 2023, at 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