REVISED AGENDA
Meeting of the Winfield Sewer Board
Tuesday, June 27, 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; Rodney Nagel
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.

<u>MINUTES TO BE APPROVED</u>:
Joint Town Council and Sewer Board Executive Sessions of May 23, 2023, Regular Sewer Board Meeting of April 25, 2023, and Regular Sewer Board Meeting of May 23, 2023.

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

<u>STAFF REPORTS SUBMITTED IN WRITING</u>:
   Bill England

<u>UNFINISHED/DEFERRED BUSINESS</u>:
1. Update on Gibson Street Lift Station Project.

<u>NEW BUSINESS</u>:
1. Approval and Recommendation to Town Council for Payment, Pay Application #3, Egolf Coates Excavation, Randolph Street Sewer Improvements $38,289.00.
2. Consideration of Change Order #8, Integral Construction, Gibson Street Lift Station, $34,478.00.
3. Consideration of Change Order #9, Integral Construction, Gibson Street Lift Station, $190,758.00.
4. Consideration of Change Order #10, Integral Construction, Gibson Street Lift Station, $59,188.00.
5. Approval and Recommendation to Town Council for Payment, Pay Application #8, Gibson St. Lift Station, Integral Construction, $441,968.00.

<u>TREASURER'S REPORT</u>: Clerk-Treasurer, Rick Anderson
   Claims to Pay:

<u>ANNOUNCEMENTS</u>:
The next Sewer Board Meeting is July 25, 2023, @ 6:30 PM.

<u>ADJOURNMENT</u>:

POSTED: Monday, June 26, 2023, at 12:30PM