



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.

MINUTES TO BE APPROVED:

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.

CITIZENS REQUESTING PLACEMENT ON AGENDA:

STAFF REPORTS SUBMITTED IN WRITING:

Bill England

UNFINISHED/DEFERRED BUSINESS:

1. Update on Gibson Street Lift Station Project.

NEW BUSINESS:

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.

TREASURER'S REPORT: Clerk-Treasurer, Rick Anderson

Claims to Pay:

ANNOUNCEMENTS:

The next Sewer Board Meeting is July 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: Monday, June 26, 2023, at 12:30PM