AGENDA
Meeting of the Winfield Sewer Board
Thursday, November 17, 2022 at 6:45 PM

or Immediately following the
Strom Water Board Meeting

Call to Order
Pledge of Allegiance
Roll Call: Gerald Stiener, President; Mark Wacnik
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 Sewer Board and Town Council Executive Sessions of October 25, 2022 and Regular Sewer Board Meeting of October 25, 2022.

CITIZENS REQUESTING PLACEMENT ON AGENDA:

STAFF REPORTS SUBMITTED IN WRITING:

UNFINISHED/DEFERRED BUSINESS:
1. Update on Gibson Street Lift Station Project.
2. Update on Randolph Street Sewer Line Extension Project
3. Update on Thieneman Construction Bond Claim and Final Retainage Release for Wastewater Treatment Plant Expansion.

NEW BUSINESS:
1. Consideration of Final Engineering Services for the Wastewater Treatment Expansion Phase 6 with Lintech Engineering.
2. Consideration of Payment of Progress Billing #1, Egolf Coates Excavation, Randolph Sewer Line Extension, $302,130.00.
3. Consideration of Change Order #1, Integral Construction, Gibson Street Lift Station, $13,349.00
4. Consideration of Change Order #2, Integral Construction, Gibson Street Lift Station, $2,181.00
5. Consideration of Payment of Progress Billing #2, Integral Construction, Gibson Street Lift Station, $38,790.00

TREASURER'S REPORT: Clerk-Treasurer, Rick Anderson
Claims to Pay

ANNOUNCEMENTS:
The next Sewer Board Meeting is December 13, 2022, at 6:45 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: Tuesday, November 15, 2022