



AGENDA
Meeting of the Winfield Sewer Board
Tuesday, August 23, 2022 at 6:30 PM
or Immediately following the Joint Town Council
and Sewer Board Executive Session

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 June 28, 2022 and July 12, 2022 and Regular Sewer Board Meeting of July 12, 2022.

CITIZENS REQUESTING PLACEMENT ON AGENDA:

STAFF REPORTS SUBMITTED IN WRITING:

UNFINISHED/DEFERRED BUSINESS:

1. Update on Wastewater Treatment Plant Expansion.
2. Update on Gibson Street Lift Station Project.
3. Update on Randolph Street Sewer Line Extension Project.

NEW BUSINESS:

1. Consideration of Change Order #27, Thieneman Construction, WWTP Expansion, Final Balancing, No Change.
2. Consideration of Pay Application #18, Thieneman Construction, WWTP Expansion, \$156,682.82
3. Consideration to Release Retainage Application #19, Thieneman Construction, WWTP Expansion, \$313,900.00
4. Consideration of Change Order #1, Egolf Coates, Randolph St. Sanitary Sewer Extension, \$9,890.00.
5. Consideration of Payment in Lieu of Taxes for 2022.

TREASURER'S REPORT: Clerk-Treasurer, Rick Anderson

Claims to Pay

ANNOUNCEMENTS:

The next Sewer Board Meeting is September 27, 2022, 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

POSTED: Friday, August 19, 2022 @ 11:00 AM