



MINUTES
Special Winfield Sewer Board
Meeting Date: Tuesday, September 8th, 2020

Call to order: A meeting of the Winfield Sewer Board was held at the Winfield Government Center, Winfield, Indiana on Tuesday, September 8th, 2020. The meeting convened at 6:11 P.M. The Pledge of Allegiance was recited.

Rick Anderson conducted roll call.

Members in attendance: Gerald Stiener, Anthony Clark, and Mark Wacnik

Members not in attendance:

Additional in attendance: Clerk-Treasurer Rick Anderson, David Austgen, Attorney for Austgen Kuiper Jasaitis P.C., Sanitary Sewer Engineer, Jeremy Lin, Town Administrator; Nick Bellar; Recording Secretary Kim Wachowski

NEW BUSINESS

1. Report on Waste Water Treatment Plant Expansion Project bids.

Attorney Austgen stated bids were received, open, considered and upon consideration of legal and engineering advisement, it was determined that the base bid and alternate bids did not match or line up with the financing strategy under the statute. Due to that consequence, the Town is unable to accept these bids. It is his recommendation due to financial circumstance and the Board’s right to reject bids you deem appropriate, that you do so, and authorize preparation and rebidding. Tony Clark made the motion to reject the bids and authorize preparation to rebid the project at the earliest possible time. Mark Wacnik seconded the motion, the motion carried with all in favor 3-0.

ANNOUNCEMENTS:

Tuesday, September 22nd, 2020 @ 6:00pm is the date for the next Sewer Board meeting.

ADJOURNMENT:

Gerald Stiener entertained a motion to adjourn. Tony Clark motioned for adjournment and Mark Wacnik seconded the motion. All were in favor, the motion carried 3-0. With no further business to discuss, the meeting adjourned at 6:13 P.M.

Gerald Stiener
Sewer Board President

Richard C. Anderson Jr.
Clerk-Treasurer

Date of Approval

Kim Wachowski
Recording Secretary