



MINUTES
Winfield Sewer Board
Meeting Date: Tuesday, November 10th, 2020

Call to order: A meeting of the Winfield Sewer Board was held at the Winfield Government Center, Winfield, Indiana on Tuesday, November 10th, 2020. The meeting convened at 6:24 P.M. The Pledge of Allegiance was recited.

Rick Anderson conducted roll call.

Members in attendance: Anthony Clark, and Mark Wacnik

Members not in attendance: Gerald Stiener

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

APPROVAL OF MINUTES:

Tony Clark entertained a motion to approve the Joint Sewer Board and Town Council Executive Session of October 27, 2020 and regular Sewer Board meeting of October 27, 2020. Mark Wacnik made a motion to accept the minutes; Tony Clark seconded the motion. A voice vote found all members were in favor, the motion passed 2-0.

CITIZENS REQUESTING PLACEMENT ON AGENDA:

None.

STAFF REPORTS

Bob Gertzen submitted his report in writing. Bill England gave a brief update; he stated the plant is running well. They performed seasonal maintenance on the plant and followed their lift station monthly cleaning schedule this past week. There was an issue over the weekend with the main clarifier. It was drained and cleaned out from debris and is now working fine.

UNFINISHED/DEFERRED BUSINESS

1. Report on Wastewater Treatment Plant Expansion Project Bids and Project Award.

Tony Clark stated they are deferring this until the next meeting in December. Rick Anderson explained due to the recent election and the holiday this week, the final marketing of the bonds will take place on Thursday and then closing will be the first week of December. Mark Wacnik made the motion to defer awarding the bid. Tony Clark seconded the motion, the motion carried with all in favor 2-0.

NEW BUSINESS

TREASURER'S REPORT:

Rick Anderson presented the Treasurer's Report through October 31, 2020 and presented the claims for approval in a total amount of \$74,645.48. Rick noted this is not the usual amount of claims due to the meeting being pushed up for the month. Mark Wacnik made a motion to pay the claims in the amount of \$74,645.48. Tony Clark seconded the motion; all were found in favor the motion carried 2-0.

ANNOUNCEMENTS:

Tuesday, December 8th, 2020 @ 6:00pm is the date for the next Sewer Board meeting.



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ADJOURNMENT:

Tony Clark entertained a motion to adjourn. Mark Wacnik motioned for adjournment and Tony Clark seconded the motion. All were in favor, the motion carried 2-0. With no further business to discuss, the meeting adjourned at 6:27 P.M.

Gerald Stiener
Sewer Board President

Richard C. Anderson Jr.
Clerk-Treasurer

Date of Approval

Kim Wachowski
Recording Secretary