

WINFIELD SEWER BOARD
REVISED MEETING AGENDA
APRIL 23, 2024 @ 6:00PM
OR IMMEDIATELY FOLLOWING THE
WINFIELD TOWN COUNCIL EXECUTIVE SESSION
10645 Randolph Street Phone: (219) 662-2665
Winfield, IN 46307 Fax: (219) 663-2431
www.winfield.in.gov



Call to Order: _____pm

Pledge of Allegiance

Roll Call:

___ Tim Clayton

___ Mark Wacnik

___ Rodney Nagel

___ Michael Lambert – Town Clerk-Treasurer

___ David Austgen, Austgen Kuiper Jasaitis P.C. – Town Attorney

___ Jeremy Lin, Lintech Engineering – Sewer Board Engineer

___ Nick Bellar – Town Administrator

PUBLIC COMMENT (AGENDA ITEMS):

None

CITIZENS/INDIVIDUALS REQUESTING PLACEMENT ON AGENDA (NON-RELATED TO THE AGENDA):

None

MINUTES TO BE APPROVED: Sewer Board Meeting of March 26, 2024.

STAFF REPORTS SUBMITTED IN WRITING AND VERBAL:

Bill England, Utility Services

UNFINISHED/DEFERRED BUSINESS:

1. Update on Wastewater Treatment Plant Expansion Project.

NEW BUSINESS:

1. Consideration of Approval and Recommendation to the Town Council for Payment, Pay Application #2, Hasse Construction, Wastewater Treatment Plant Phase 2 Improvements, \$183,420.00.
2. Consideration of Approval and Recommendation to the Town Council for Request for Time Extension, Hasse Construction, Wastewater Treatment Plant Phase 2 Improvements.

TREASURER'S REPORT:

Claims to Pay

FUTURE MEETING:

May 28, 2024 at 6:00 PM

ADJOURNMENT: Time: _____

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 the Town Hall at (219) 662-2665

POSTED: Wednesday, April 17, 2024 @ 2:00 PM