



REVISED AGENDA
Meeting of the Winfield Sewer Board
Tuesday, December 12, 2023, at 6:30 PM
or Immediately following the
Winfield Town Council Executive Session

Call to Order

Pledge of Allegiance

Roll Call: Tim Clayton, President; Mark Wacnik; Rodney Nagel
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:

Sewer Board Meeting of November 14, 2023.

CITIZENS REQUESTING PLACEMENT ON AGENDA:

STAFF REPORTS SUBMITTED IN WRITING:

Bill England

UNFINISHED/DEFERRED BUSINESS:

1. Update on Gibson Street Lift Station Project.

NEW BUSINESS:

1. Report on Wastewater Treatment Plant Expansion Bids Received December 5, 2023.
2. Consideration of Letter of Engagement, Crowe LLP for Financial Consulting Services for 2023 Building Corp. Lease Rental Bonds for WWTP Expansion.
3. Consideration of Construction Engineering Services for WWTP Phase 2 Improvements with Lintech Engineering.
4. Integral Construction, Gibson St. Lift Station Change Order #7A-2, \$2,240.00
5. Integral Construction, Gibson St. Lift Station Change Order #7B-2, \$35,722.00
6. Integral Construction, Gibson St. Lift Station Change Order #9-2, \$6,359.00
7. Integral Construction, Gibson St. Lift Station Change Order #10-2, \$6,605.00
8. Integral Construction, Gibson St. Lift Station Change Order #12, \$8,958.00
9. Integral Construction, Gibson St. Lift Station Change Order #13, \$7,796.00
10. Integral Construction, Gibson St. Lift Station Change Order #14, \$9,203.00
11. Integral Construction, Gibson St. Lift Station Change Order #15, \$5,132.00
12. Sanitary Sewer Territory Issues.

TREASURER'S REPORT: Clerk-Treasurer, Rick Anderson

Claims to Pay:

FUTURE MEETINGS:

January 23, 2024, @ 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: Tuesday, December 12, 2023, at 4:00PM