

**WINFIELD SEWER BOARD**  
**REVISED MEETING AGENDA**  
**FEBRUARY 27, 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 January 23, 2024.

**STAFF REPORTS SUBMITTED IN WRITING AND VERBAL:**

Bill England, Utility Services

**UNFINISHED/DEFERRED BUSINESS:**

1. Update on Gibson Street Lift Station Project.
2. Update on Wastewater Treatment Plant Expansion Project.

**NEW BUSINESS:**

1. Approval and Recommendation to the Town Council for Payment, Pay Application #1, Wastewater Treatment Plant Phase 2 Improvements, \$90,000.00.
2. Consideration of Change Order #8-2, Integral Construction, Gibson Street Lift Station, \$64,798.00.

**TREASURER'S REPORT:**

Claims to Pay

**FUTURE MEETING:**

Sewer Board – Tuesday, March 26, 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: Thursday, February 22, 2024 @ 2:00PM