



**MINUTES**  
**Winfield Sewer Board**  
**Meeting Date: Tuesday, October 24, 2023 at 6:30 PM**

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**Call to order:** A meeting of the Winfield Sewer Board was held at the Winfield Government Center, Winfield, Indiana on Tuesday, October 24, 2023. The meeting convened at 7:02 PM. The Pledge of Allegiance was recited.

Rick Anderson conducted roll call.

**Members in attendance:** Tim Clayton, President; Mark Wacnik, and Rodney Nagel

**Additional in attendance:** Nick Bellar, Town Administrator/Planning and Zoning Administrator; Rick Anderson, Clerk-Treasurer; David Austgen, Attorney for Austgen Kuiper Jasaitis P.C; Jeremy Lin, Sanitary Sewer Board Engineer; and Tony Clark, Director of Public Works

**Not in attendance:** Bill England, Utility Services

**MINUTES TO BE APPROVED:**

Rodney Nagel made a motion to approve the minutes of the Joint Town Council and Sewer Board Executive Sessions of September 26, 2023, and Regular Sewer Board Meeting of September 26, 2023. Mark Wacnik seconded the motion. The motion carried with all in favor 3-0.

**CITIZENS REQUESTING PLACEMENT ON AGENDA:** None

**STAFF REPORTS**

Tony Clark spoke on behalf of Bill England that everything is running fine and there haven't been any violations.

**OLD BUSINESS:**

***1. Update on Gibson Street Lift Station Project.***

Jeremy Lin stated that the Gibson Street Lift Station Project is nearing completion. Jeremy and Tony have developed a punch list for the contractor to which he is addressing. They have a pay request tonight and then hopefully a final wrap up in the payout.

**NEW BUSINESS:**

***1. Approval and Recommendation to Town Council for Payment, Pay Application #12, Gibson St. Lift Station, Integral Construction, \$23,050.00.***

Jeremy Lin read through the pay request and recommends this get paid. Mark Wacnik made a motion to Approve and Recommend to the Town Council for Payment, Pay Application #12, Gibson St. Lift Station, Integral Construction, \$23,050.00. The motion was seconded by Rodney Nagel. All were in favor. The motion carried 3-0.

**TREASURER'S REPORT:**

Rick Anderson presented the Treasurer's Report. The total amount of claims is \$337,815.73. Mark Wacnik made a motion to pay the claims in the amount of \$337,815.73. The motion was seconded by Rodney Nagel. All were in favor. The motion carried 3-0.



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**ANNOUNCEMENTS:**

The next Sewer Board Meeting is November 14, 2023, @ 6:30 PM.

**ADJOURNMENT:**

Rodney Nagel made a motion to adjourn the meeting at 7:02pm and Mark Wacnik seconded the motion. All were in favor, the motion carried 3-0.

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Tim Clayton  
Sewer Board President

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Richard C. Anderson Jr.  
Clerk-Treasurer

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Date of Approval