



**MINUTES**  
**Winfield Sewer Board**  
**Meeting Date: Tuesday, November 14, 2023 at 6:30 PM**

**Call to order:** A meeting of the Winfield Sewer Board was held at the Winfield Government Center, Winfield, Indiana on Tuesday, November 14, 2023. The meeting convened at 6:40 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; 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 October 24, 2023, and Regular Sewer Board Meeting of October 24, 2023. Mark Wacnik seconded the motion. The motion carried with all in favor 3-0.

**CITIZENS REQUESTING PLACEMENT ON AGENDA:** None

**STAFF REPORTS**

Bill England reported no issues, and that the system has been winterized, everything else has been running well. The Boardwalk Lift Station pump was looked at and was locking up and wasn't pumping. They are down to one pump. The pump is out for repair, and they are keeping an eye on the lift station until they get it back.

**OLD BUSINESS:**

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

Jeremy Lin stated that the Gibson Street Lift Station has been running for a few months and the contractor working on the final punch list. There is still a balance due from the last pay request.

**NEW BUSINESS:** N/A

**TREASURER'S REPORT:**

Rick Anderson presented the Treasurer's Report. The total amount of claims is \$310,305.89. Rodney Nagel made a motion to pay the claims in the amount of \$310,305.89. The motion was seconded by Mark Wacnik. All were in favor. The motion carried 3-0.

**ANNOUNCEMENTS:**

The next Sewer Board Meeting is December 12, 2023, @ 6:30 PM.

**ADJOURNMENT:**



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Mark Wacnik made a motion to adjourn the meeting at 6:40 pm and Rodney Nagel 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

Cheryl Biesen  
Transcriber