

**WINFIELD SEWER BOARD**

**MEETING AGENDA**

**JANUARY 23, 2024 @ 6:30PM**

**OR IMMEDIATELY FOLLOWING THE  
WINFIELD TOWN COUNCIL MEETING**

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:

- \_\_\_\_ 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:** Joint Sewer Board and Town Council Executive Session of December 12, 2023, Sewer Board Meeting of December 12, 2023.

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

Bill England, Utility Services

**UNFINISHED/DEFERRED BUSINESS:**

1. Update on Gibson Street Lift Station Project.

**NEW BUSINESS:**

1. Update on Wastewater Treatment Plant Expansion Project.
2. Integral Construction, Gibson St. Lift Station Change Order #15, \$5,132.00.

**TREASURER’S REPORT:**

Claims to Pay

**FUTURE MEETINGS:**

- Sewer Board - Tuesday, February 27 at 6:30 PM
- Storm Water Board - Tuesday, February 13 at 6:30 PM
- Town Council - Tuesday, February 13 at 7:00 PM
- Plan Commission - Thursday, January 25 at 6:00 PM
- Board of Zoning Appeals - Thursday, February 8 at 5:30PM

**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, January 18, 2024 @ 11:00AM

**WINFIELD SEWER BOARD**

**MEETING AGENDA**

**JANUARY 23, 2024 @ 6:30PM**

**OR IMMEDIATELY FOLLOWING THE  
WINFIELD TOWN COUNCIL MEETING**

10645 Randolph Street Phone: (219) 662-2665  
Winfield, IN 46307 Fax: (219) 663-2431  
[www.winfield.in.gov](http://www.winfield.in.gov)



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, January 18, 2024 @ 11:00AM