



MINUTES
Meeting of the Winfield Storm Water Board
Tuesday, December 12, 2023, at 6:45 PM

Call to Order: A meeting of the Winfield Storm Board Water Board was held at the Winfield Government Center, Winfield, Indiana on Tuesday December 12th. The meeting convened at 7:08 pm.

The Pledge of Allegiance was recited.

Board Members in attendance: Jon Derwinski and Zack Beaver

Also in attendance: Rick Anderson, Clerk-Treasurer; Nick Bellar, Town Administrator/Planning and Zoning Administrator; Attorney David Austgen from Austgen Kuiper Jasaitis P.C, Mike Duffy, and Shaun Finney Town Engineer with DLZ and Tony Clark, Director of Public Works.

Not in attendance: Tony Clark, Director of Public Works

MEETING MINUTES TO APPROVE:

Jon Derwinski made a motion to approve the Storm Water Board Meeting Minutes of November 14, 2023, as presented. Zack Beaver seconded the motion. All were in favor. The motion carried 2 – 0.

CITIZENS REQUESTING PLACEMENT ON AGENDA:

OLD BUSINESS:

1. Update on Hidden Creek Drainage Improvement Project. Shaun Finney stated that the project is complete.
2. Update on Abdulla Stormwater Complaint, 5744 E. 105th Ave. Mr. Abdulla was presented with the various options from our Engineer. Mr. Abdulla will provide the board with a proposal he received from an outside contractor. This item was deferred. Jon Derwinski made a motion to differ item #2 Update on Abdulla Stormwater Complaint, 5744 E. 105th Ave. Zach Beaver seconded the motion. The motion carried 2 – 0.

NEW BUSINESS:

1. Consideration of Release of Retainage, Reichelt Plumbing, Hidden Creek Drainage Project, \$54,843.47. Shaun Finney stated the project is complete. Jon Derwinski made a motion to release retainage to Reichelt Plumbing, Hidden Creek Drainage Project in the amount of \$54, 843.47. Zack Beaver seconded the motion. The motion carried 2 – 0.

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TREASURER’S REPORT and CLAIMS TO PAY:

Rick Anderson presented the Treasurer’s report through the end of November in the amount of \$68,710.09. Jon Derwinski made a motion to pay the claims in the amount of \$68,710.09. Zack Beaver seconded the motion. All were in favor. The motion carried 2 – 0.

ANNOUNCEMENTS:

Next Meeting – Tuesday, January 9, 2023, at 6:30 pm.

ADJOURNMENT

Jon Derwinski made a motion to adjourn, Zack Beaver seconded the motion. All were in favor. Motion carried 2-0. The meeting adjourned at 7:27 pm.

Zack Beaver
Stormwater Board President

Michael Lambert
Clerk-Treasurer

Date of Approval

Cheryl Biesen
Transcriber