



MINUTES
Winfield Storm Water Board
Meeting date: Tuesday, November 14, 2023

Call to order: A meeting of the Winfield Storm Water Board was held at the Winfield Government Center, Winfield, Indiana on Tuesday, November 14, 2023. The meeting convened at 7:03pm.

Pledge Of Allegiance

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: N/A

MINUTES TO APPROVE:

Zack Beaver made a motion to approve the Storm Water Board Meeting Minutes of October 10, 2023 as presented. Jon Derwinski seconded the motion. All were in favor. The motion carried 2-0.

CITIZENS REQUESTING PLACEMENT ON THE AGENDA: N/A

OLD BUSINESS:

1. ***Update on Hidden Creek Drainage Improvement Project.***
Per Shaun Finney project is complete and grass is growing. Mike Duffy stated that a second phase to this project will need to be looked at.

2. ***Update on Abdulla Stormwater Complaint, 5744 E. 105th Avenue.***
Per Shaun Finney his recommendation is to install it to where it will naturally pop out and it will flow. Option 1. take it halfway back. Mr. Abdulla had shown plans to where the house would be built on which it was nowhere near the issue. Jon Derwinski made motion to table this item Zack Beaver seconded motion. All were in favor. The motion carried 2-0.

NEW BUSINESS:

1. ***Consideration of Change Order #1, Reichelt Plumbing, Hidden Creek Drainage Project, (\$8,603.30).***
Jon Derwinski made motion to approve change order #1, Reichelt Plumbing, Hidden Creek Drainage Project to decrease the amount of - \$8,603.30. Zack Beaver seconded the motion. All were in favor. The motion carried 2-0.



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2. Consideration of Pay Application #3, Reichelt Plumbing, Hidden Creek Drainage Project, \$52,355.84.

Jon Derwinski made motion to approve pay application #3, Reichelt Plumbing, Hidden Creek Drainage Project \$52,355.84. Zack Beaver seconded the motion. All were in favor. The motion carried 2-0.

TREASURER’S REPORT:

Rick Anderson presented the Treasurer’s report through the end of October in the amount of \$7,088.10. Jon Derwinski made a motion to pay the claims in the amount of \$7,088.10. Zack Beaver seconded the motion. All were in favor. Motion carried 2-0.

ANNOUNCEMENTS:

Next Meeting – Tuesday, December 12, 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 7:03 pm.

Zack Beaver
Stormwater Board President

Richard C. Anderson Jr.
Clerk-Treasurer

Date of Approval

Cheryl Biesen
Transcriber