



**AGENDA**  
**Winfield Sewer Board Meeting**  
Tuesday, December 10<sup>th</sup>, 2019 6:00 PM

**Call to Order**

**Pledge of Allegiance**

**Roll Call:**

Gerald Stiener, President; Anthony Clark; Mark Wacnik  
Rick Anderson, Clerk-Treasurer; David Austgen, Attorney for Austgen Kuiper Jasaitis P.C.; Nick Bellar, Town Administrator/Planning and Zoning Administrator; Jeremy Lin, Sewer Board Engineer.

**MINUTES TO BE APPROVED:**

Sewer Board meeting of November 12, 2019.

**CITIZENS REQUESTING PLACEMENT ON AGENDA:**

**STAFF REPORTS SUBMITTED IN WRITING:**

Operational Reports, Bill England

**UNFINISHED/DEFERRED BUSINESS:**

1. Update on Doubletree West Manhole Lifting Project.
2. Discussion of Wastewater Treatment Plant Expansion Project.

**NEW BUSINESS:**

**TREASURER'S REPORT:** Clerk-Treasurer, Rick Anderson

Payment of Claims

**ANNOUNCEMENTS:**

The next Sewer Board Meeting is Tuesday, January 28th, 2020 at 6:00 PM.

**ADJOURNMENT:**

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 Rick Anderson at 219-662-2665

POSTED: Friday, December 6, 2019 @ 11:30am