



MINUTES
Winfield Storm Water Board
Meeting date: Tuesday, November 10th, 2020

Call to order: A meeting of the Winfield Storm Water Board was held in the Winfield Government Center, Winfield, Indiana on November 10th, 2020. The meeting convened at 6:29 p.m., the Pledge of Allegiance was recited.

Members in attendance: Timothy Clayton, Jim Simmons, and Jon Derwinski

Members not in attendance:

Also in attendance: Rick Anderson, Clerk-Treasurer; Attorney David Austgen from Austgen Kuiper Jasaitis P.C.; Town Administrator/Planning and Zoning Administrator Nick Bellar; Recording Secretary, Kim Wachowski.

MINUTES: Jim Simmons made the motion to accept the Storm Water Board Meeting Minutes of October 13th, 2020. Jon Derwinski seconded the motion. The motion carried with all in favor 3-0.

CITIZENS REQUESTING PLACEMENT ON THE AGENDA: None.

UNFINISHED BUSINESS:

1. Hidden Creek Ditch.

Nick Bellar stated they submitted the application and followed up with Dan Repay who is the Director of the Little Calumet River Basin Development Commission. He believes the Advisory Board might meet at the end of this month. The Commission is still reviewing applications from their meeting in February, things are delayed due to Covid. Tim Clayton asked him to let him know as soon they know when any meetings are taking place so he can inform the residents.

2. Tammy Coros, 10828 Park St. Excessive standing water/flooding in back yard.

Tony Clark stated he is still meeting with contractors to get pricing. Many companies are backed up at this time and he is trying to get someone to do the work before the ground freezes.

3. Jim Jansen, 5076 E. 105th Ln., Storm drain issues flooding street.

Tony said V & H Excavating still has not gone back out there. He will follow up with them again, they were supposed to be out last week. Tim Clayton asked him to keep him informed.

4. Ratification of Approval of Stormwater Structure Repairs, Ontario Dr., Doubletree Dr. N, and Intersection of Pike and 107th Ave., V & H Excavating.

Rick Anderson stated this isn't quite ready yet since V & H has not been back yet to finish the 105th Lane project. Jim Simmons asked why they are still waiting on them. Tony explained they had to work on an open permit with Latitude subdivision when they started their second phase for sewer installation and then they had another project on Summit they had to get to. He said he will find another contractor if they are not able to finish the work.

5. Update on Storm Water Master Plan.

Nick Bellar stated he spoke with Mike Duffy earlier today. DLZ is currently assembling data from new developments and updating pond information from the last time they did the Storm Water Master Plan. They are still in the process of reaching out to all the developers. They also talked about ways to handle the public participation aspects of the study.



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NEW BUSINESS:

1. *Daniel Velez, 6706 E. 109th Ave., Possible broken drain pipe on neighbor's property flooding area.*

Tony Clark said he looked at it and it looks like the pipe might have been hit by a lawnmower. There is a pond in the back of the property with a structure to redirect the overflow. He does not know if Mike Duffy has looked at it yet but he believes the yard is too low for water to get into the structure. He recommends the owner lower the structure or fill in the area to grade the land back up. Tim asked if this is a pipe owned by the town. Tony stated it is his neighbor's. There is nothing the town can do but they can at least offer a recommendation to the property owner. Nick stated it is the neighbor's pond and structure. Tim asked Tony to coordinate with Mike on this and inform the property owner. Unrelated to this, Tony said he going to be work with Metz on the sinkhole in front of Doubletree East and come up with a solution to fix the pipe in that area.

TREASURER'S REPORT:

Rick Anderson presented the Treasurer Report through October 31, 2020. The total amount of claims is \$9,058.61. Jim Simmons made the motion to approve the Storm Water Board claims in the amount of \$9,058.61, Jon Derwinski seconded the motion. After no further discussion, the motion carried with all in favor 3-0.

ANNOUNCEMENTS:

The next Storm Water Board Meeting Tuesday, December 8th, 2020 @ 6:00 p.m.

ADJOURNMENT:

Tim Clayton entertained a motion to adjourn. Jim Simmons made a motion to adjourn; the motion was seconded by Jon Derwinski. A voice call vote found all were in favor. The meeting adjourned at 6:36 pm.

Tim Clayton
Stormwater Board President

Richard C. Anderson, Jr.
Clerk-Treasurer

Kim Wachowski
Recording Secretary

Date of Approval