# MINUTES
# Winfield Storm Water Board
**Meeting date: Tuesday, February 12th, 2019**

**Call to order:** A meeting of the Winfield Storm Water Board was held in the Winfield Government Center, Winfield, Indiana on February 12th, 2019. The meeting convened at 7:08 p.m., the Pledge of Allegiance was recited.
**Members in attendance:** Dave Anderson, and Timothy Clayton
**Members not in attendance:**
**Also in attendance:** Attorney David Austgen from Austgen Kuiper Jasaitis P.C.; Engineer, Michael Duffy; and Town Administrator/Planning and Zoning Administrator Nick Bellar.

**MINUTES:** Tim Clayton made the motion to approve the Storm Water Board Meeting Minutes of December 18th, 2018. Dave Anderson seconded the motion. The motion carried with all in favor 2-0.

## ORGANIZATIONAL MATTERS:

1. **Appointment of President** – Tim Clayton nominated Dave Anderson for President. Dave Anderson seconded the motion, the motion carried with all in favor 2-0.

2. **Appointment of Vice President** – Dave Anderson nominated Tim Clayton for Vice President. Tim Clayton seconded the motion, the motion carried with all in favor 2-0.

## UNFINISHED BUSINESS:

### *1. Hidden Creek Ditch.*

Mike Duffy stated the design drawings are done, they were submitted to Merrillville for review. Merrillville had a few comments but agreed to the project. They are now ready to submit the project to the Army Corps of Engineers. Dave Anderson said Mike has the Board's authorization to move forward.

### *2. 117th Avenue Drainage Solution.*

Mike Duffy explained that two 24 inch pipes are needed for the amount of water shed on either side of the ditch, the problem is the Buckeye pipeline runs in the middle of the area. He is now in communication with Buckeye to see if it is possible to be moved out of the way, he should have an answer from them in a few weeks. They will have to open up that section of 117th to install the new pipes. Town Council President, Gerald Stiener, was present for the meeting and asked if this was caused by the resident who filled the ditch. Mike said it brought the problem to light but the town was able to dig the ditch back up to improve flow. He reminded them they did not have the funding before to make the ditches as deep as they would have liked for that area and did what they could to replace the failing culverts for an interim fix at the time.

Gerald Stiener also noted that Graper Ditch is failing on the west side of State Street. Mike said that is Lake County's jurisdiction. Gerald said it is causing flooding in some areas and large sink holes have formed. Mike said he would contact Lake County about it. Mike also reminded the Board that both the Hidden Creek and 117th projects will need help either financially or with cooperation from outside organizations like Buckeye.

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Mike also wanted to prepare the Board that with the sidewalk work the Town and Redevelopment Commission is planning for Randolph Street significant storm water improvements will need to be made. They will be asked to contribute to that project too. The Board understood and did not have a problem with that.

**NEW BUSINESS**:
None.

**TREASURER'S REPORT:**

Rick Anderson presented the Treasurer Report for January and February since there was no meeting last month. He then presented the claims through February 12th in the amount of $11,954.88. Tim Clayton made the motion to approve the Storm Water Board claims in the amount of $11,954.88. Dave Anderson seconded the motion, the motion carried with all in favor 2-0.

**ANNOUNCEMENTS:**

The next Storm Water Board Meeting Tuesday, March 12th, 2019 @ 5:30 p.m.

**ADJOURNMENT:**

Dave Anderson entertained a motion to adjourn. Tim Clayton made a motion to adjourn; the motion was seconded by Dave Anderson. A voice call vote found all were in favor. The meeting adjourned at 7:18 pm.

Dave Anderson
Stormwater Board President

Richard C. Anderson, Jr.
Clerk-Treasurer

Kim Wachowski
Recording Secretary

Date of Approval