

AGENDA
WINFIELD SANITARY BOARD
REGULAR MEETING
February 2, 2023
5:00 p.m.

Call to Order

Public:

APPROVAL OF MINUTES – January 5, 2023 regular meeting.

FINANCIAL

1. Approval of bills paid	January 2023	F-1
2. Income/Expense	January 2023	F-2
3. Adjustments	January 2023	F-3

REPORTS

Chairman – comments/reports.
Staff Report.

UNFINISHED BUSINESS

1. **Infrastructure Projects utilizing the American Rescue Plan relief funds/General funds.** Discussion; action, if any.
2. **Possibilities of spending Contingency Fund.** Discussion; action if any.
3. **Lightning Strike Solution Plan.** Discussion; action, if any.

NEW BUSINESS

1. **Engineer Changes.** Discussion; action requested.
2. **Transfer funds from Savings.** Discussion; action requested.

GOOD OF THE ORDER

ADJOURNMENT