

**AGENDA  
WINFIELD SANITARY BOARD  
REGULAR MEETING**

**February 9, 2021  
10:00 a.m.**

**Call to Order**

**Public:**

**APPROVAL OF MINUTES – January 12, 2021 regular meeting.**

**FINANCIAL**

<b>1. Approval of bills paid</b>	<b>January 2021</b>	<b>F-1</b>
<b>2. Income/Expense</b>	<b>January 2021</b>	<b>F-2</b>
<b>3. Adjustments</b>	<b>January 2021</b>	<b>F-3</b>

**REPORTS**

**Chairman – comments/reports.  
Staff Report.**

**UNFINISHED BUSINESS**

- 1. Thrasher Engineering’s progress report on new wastewater plant.**  
Discussion; action, if any.
- 2. MS-4 Program.** Discussion; action, if any.
- 3. Article 925.01 Rates: (C) Connection Charge.** Discussion; action, if any.

**NEW BUSINESS**

- 1. Pay App #8 SBR Plant.** Discussion; action requested.
- 2. Thrasher Invoice.** Discussion; action requested.
- 3. Change Order #2 for Contract #1.** Action requested.
- 4. Dale Vance’s request for City to accept ownership & responsibility of stormwater line.** Discussion; action, if any.

**GOOD OF THE ORDER**

**ADJOURNMENT**