

AGENDA
WINFIELD SANITARY BOARD
REGULAR MEETING
March 3, 2022
5:00 p.m.

Call to Order

Public:

APPROVAL OF MINUTES – February 3, 2022 regular meeting.

FINANCIAL

1. Approval of bills paid	February 2022	F-1
2. Income/Expense	February 2022	F-2
3. Adjustments	February 2022	F-3

REPORTS

Chairman – comments/reports.
Staff Report.

UNFINISHED BUSINESS

- 1. Thrasher Engineering’s progress report on new wastewater plant and expenditures if any for new bills.** Discussion; action, if any.
- 2. MS-4 Program.** Discussion; action, if any.
- 3. Infrastructure Projects utilizing the American Rescue Plan relief funds/General funds.** Discussion; action, if any.
- 4. Possibilities of spending Contingency Fund.** Discussion, action requested.
- 5. Issues and concerns caused by Lakeside’s malfunctioning screen.** Discussion; action requested.

NEW BUSINESS

- 1. Thrasher Invoice(s).** Discussion; action requested.

GOOD OF THE ORDER

ADJOURNMENT