

AGENDA
WINFIELD SANITARY BOARD
REGULAR MEETING
April 4, 2024
5:00 p.m.

Call to Order

Public:

APPROVAL OF MINUTES – March 7, 2024 regular meeting.

FINANCIAL

1. Approval of bills paid	March 2024	F-1
2. Income/Expense	March 2024	F-2
3. Adjustments	March 2024	F-3

REPORTS

Chairman – comments/reports.
Plant Operator and Engineering Update Report.

UNFINISHED BUSINESS

1. **Solar Panel Bids.** Discussion; action if any.
2. **Hire Wastewater Treatment Operator.** Discussion; action if any.

NEW BUSINESS

1. **Leak Adjustment Policy.** Discussion; action if any.
2. **WV Municipal Bond.** Discussion; action if any.
3. **Update on Harry Teare Sump Pump.** Discussion; action if any.
4. **Update on Deed for Pump Station (Woodbend).** Discussion; action if any.
5. **Change May Sanitary Board Meeting Date.** Discussion; action requested.

GOOD OF THE ORDER

ADJOURNMENT