

**AGENDA**  
**WINFIELD SANITARY BOARD**  
**REGULAR MEETING**  
**April 7, 2022**  
**5:00 p.m.**

**Call to Order**

**Public:**

**APPROVAL OF MINUTES – March 3, 2022 regular meeting.**

**FINANCIAL**

|                                  |                   |            |
|----------------------------------|-------------------|------------|
| <b>1. Approval of bills paid</b> | <b>March 2022</b> | <b>F-1</b> |
| <b>2. Income/Expense</b>         | <b>March 2022</b> | <b>F-2</b> |
| <b>3. Adjustments</b>            | <b>March 2022</b> | <b>F-3</b> |

**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. Appoint Nikki Phillips as Secretary of Sanitary Board.** Action requested.
- 2. Budget 2022-2023 Sewer Fund Budget.** Action requested

**GOOD OF THE ORDER**

**ADJOURNMENT**