

AGENDA
WINFIELD SANITARY BOARD
SPECIAL MEETING
May 7, 2024
5:00 p.m.

Call to Order

Public:

APPROVAL OF MINUTES – April 4, 2024 regular meeting.

FINANCIAL

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

REPORTS

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

UNFINISHED BUSINESS

- 1. Solar Panel Bids.** Discussion; action if any.
- 2. Update on Harry Teare Sump Pump.** Discussion; action if any.
- 3. Update on Deed for Pump Station (Woodbend).** Discussion; action if any.
- 4. Chapman Engineering Lawsuit.** Discussion.

NEW BUSINESS

- 1. Budget 2024-2025 Sewer Fund.** Discussion; action requested.
- 2. Precision Pump-Lift Station Agreement.** Discussion; action if any.

GOOD OF THE ORDER

ADJOURNMENT