

**AGENDA  
WINFIELD SANITARY BOARD  
REGULAR MEETING**

**May 11, 2021  
10:00 a.m.**

**Call to Order**

**Public:**

**APPROVAL OF MINUTES – April 13, 2021 regular meeting.**

**FINANCIAL**

1. Approval of bills paid	April 2021	F-1
2. Income/Expense	April 2021	F-2
3. Adjustments	April 2021	F-3

**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. Infrastructure Projects utilizing the American Rescue Plan relief funds.**  
Discussion; action requested.

**NEW BUSINESS**

- 1. Pay App #11 SBR Plant.** Discussion; action requested.
- 2. Thrasher Invoice.** Discussion; action requested.
- 3. Clevenger’s request for Sewer Adjustment.** Discussion; action, if any.
- 4. Proposal for Falcon Lane Sewer Repair.** Discussion; action, if any.

**GOOD OF THE ORDER**

**ADJOURNMENT**