

**AGENDA**  
**WINFIELD SANITARY BOARD**  
**REGULAR MEETING**  
**July 6, 2023**  
**5:00 p.m.**

**Call to Order**

**Public:**

**APPROVAL OF MINUTES – June 1, 2023 regular meeting.**

**FINANCIAL**

1. Approval of bills paid	June 2023	F-1
2. Income/Expense	June 2023	F-2
3. Adjustments	June 2023	F-3

**REPORTS**

**Chairman – comments/reports.**

**Plant Operator and Engineering Update Report.**

**UNFINISHED BUSINESS**

- 1. Infrastructure Projects utilizing the American Rescue Plan relief funds/General funds.** Discussion; action, if any.
- 2. Possibilities of spending Contingency Fund.** Discussion; action if any.
- 3. Lightning Strike Solution Plan.** Discussion; action if any.
- 4. Chapman Engineering Lawsuit.** Discussion; action if any.

**NEW BUSINESS**

- 1. Change August Meeting Date.** Discussion; action requested

**GOOD OF THE ORDER**

**ADJOURNMENT**