

AGENDA
WINFIELD SANITARY BOARD
REGULAR MEETING
July 7, 2022
6:00 p.m.

Call to Order

Public:

APPROVAL OF MINUTES – June 2, 2022 special meeting.

FINANCIAL

1. Approval of bills paid	June 2022	F-1
2. Income/Expense	June 2022	F-2
3. Adjustments	June 2022	F-3

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 if any.
- 5. Issues and concerns caused by Lakeside’s malfunctioning screen.** Discussion; action if any.

NEW BUSINESS

- 1. Insurance Claim.** Discussion.
- 2. Pay APP #16 SBR Plant.** Discussion; action requested.

GOOD OF THE ORDER

ADJOURNMENT