

AGENDA
WINFIELD SANITARY BOARD
SPECIAL MEETING
August 15, 2023
5:00 p.m.

Call to Order

Public:

APPROVAL OF MINUTES – July 6, 2023 regular meeting.

FINANCIAL

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

GOOD OF THE ORDER

ADJOURNMENT