

AGENDA
WINFIELD SANITARY BOARD
REGULAR MEETING
September 14, 2021
10:00 a.m.

Call to Order

Public:

APPROVAL OF MINUTES – August 10, 2021 regular meeting.

FINANCIAL

1. Approval of bills paid	August 2021	F-1
2. Income/Expense	August 2021	F-2
3. Adjustments	August 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, if any.
- 4. Possibilities of spending Contingency Fund.** Discussion, action requested.
- 5. Generator/Electrical failure problems/Insurance.** Discussion; action, if any.

NEW BUSINESS

GOOD OF THE ORDER

ADJOURNMENT