

**AGENDA
WINFIELD SANITARY BOARD
SPECIAL MEETING**

January 6, 2020
5:30 p.m.

Call to Order

Public:

APPROVAL OF MINUTES – December 5, 2019 regular meeting.

FINANCIAL

1. Approval of bills paid	December 2019	F-1
2. Income/Expense	December 2019	F-2
3. Adjustments	December 2019	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. **Review/adopt Leak Adjustment Policy.** Discussion; action requested.

NEW BUSINESS

1. **Resolution for Sewer Revenue Bonds 2020A.** Action requested.

GOOD OF THE ORDER

ADJOURNMENT