

AGENDA
WINFIELD SANITARY BOARD
REGULAR MEETING
October 13, 2020
10:00 a.m.

Call to Order

Public:

APPROVAL OF MINUTES – September 8, 2020 special meeting.

FINANCIAL

1. Approval of bills paid	September 2020	F-1
2. Income/Expense	September 2020	F-2
3. Adjustments	September 2020	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.

NEW BUSINESS

- 1. Pay App #4 SBR Plant.** Discussion; action requested.
- 2. Thrasher Invoice.** Discussion; action requested.
- 3. WV State Fire Marshall Invoice for New SBR Plant plan review.**
Discussion; action requested.
- 4. Change Order: Materials for new SBR Plant ceiling.** Discussion; action requested.
- 5. Paul’s Place Consider Tap Fee Change.** Discussion, action requested.

GOOD OF THE ORDER

ADJOURNMENT