

**AGENDA**  
**WINFIELD SANITARY BOARD**  
**SPECIAL MEETING**  
**October 14, 2021**  
**5:00 p.m.**

**Call to Order**

**Public:**

**APPROVAL OF MINUTES – September 14, 2021 regular meeting.**

**FINANCIAL**

<b>1. Approval of bills paid</b>	<b>September 2021</b>	<b>F-1</b>
<b>2. Income/Expense</b>	<b>September 2021</b>	<b>F-2</b>
<b>3. Adjustments</b>	<b>September 2021</b>	<b>F-3</b>

**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**

- 1. Purchasing OmniSite with A.R.P.A Funds.** Discussion, action requested.
- 2. Issues and concerns caused Lakeside’s by malfunctioning screen.**  
Discussion; action requested.
- 3. Putnam County Commission’s request for Sewer Adjustment.**  
Discussion; action, if any.

**GOOD OF THE ORDER**

**ADJOURNMENT**