

**AGENDA**  
**WINFIELD SANITARY BOARD**  
**REGULAR MEETING**  
**November 3, 2022**  
**5:00 p.m.**

**Call to Order**

**Public:**

**APPROVAL OF MINUTES – October 6, 2022 regular meeting.**

**FINANCIAL**

1. Approval of bills paid	October 2022	F-1
2. Income/Expense	October 2022	F-2
3. Adjustments	October 2022	F-3

**REPORTS**

Chairman – comments/reports.  
Staff Report.

**UNFINISHED BUSINESS**

1. **Thrasher Engineering's progress report on new wastewater plant and expenditures if any for new bills.** Discussion; action, if any.
2. **Infrastructure Projects utilizing the American Rescue Plan relief funds/General funds.** Discussion; action, if any.
3. **Possibilities of spending Contingency Fund.** Discussion; action if any.
4. **Solar Panels.** Discussion; action if any.

**NEW BUSINESS**

1. **Pay APP #2, Contract # 2. New SBR Plant.** Discussion; action requested.
2. **Pay APP #2, Contract #1. Manhole Project.** Discussion; action requested.
3. **Thrasher Bills for Manhole Project.** Discussion; action requested
4. **WVAWC Bill Estimate, Sewer Adjustment.** Discussion; action if any.

**GOOD OF THE ORDER**

**ADJOURNMENT**